

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001637

Entity Name: JI MEDICAL, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5812 W PICO BLVD
A
LOS ANGELES, CA 90019

New Principal Place of Business:

Current Mailing Address:

5812 W PICO BLVD
LOS ANGELES, CA 90019

New Mailing Address:

5812 W PICO BLVD
A
LOS ANGELES, CA 90019

FEI Number: 95-4505798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: HIRSCH, SCOTT
Address: 5812 W PICO BLVD #A
City-St-Zip: LOS ANGELES, CA 90019

Title: PRES
Name: HIRSCH, SCOTT
Address: 5812 W PICO BLVD #A
City-St-Zip: LOS ANGELES, CA 90019

Title: DVP
Name: RECHNITZ, SHLOMO
Address: 5812 W PICO BLVD #A
City-St-Zip: LOS ANGELES, CA 90019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT HIRSCH

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date