## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F08000003881

Entity Name: BIOMED PA (PENNSYLVANIA), INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 CALCON HOOK ROAD SUITE 15 SHARON HILL, PA 19079

Current Mailing Address: New Mailing Address:

950 CALCON HOOK ROAD SUITE 15 SHARON HILL, PA 19079

FEI Number: 26-0377306 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32321 US

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: JANETTE MCINTYRE 04/27/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DVPT

Name: FICHERA, RUSSELL
Address: 45 MELVILLE ROAD
City-St-Zip: MELVILLE, NY 11747 US

Title: VPS

Name: TEMPESTA, DONNA
Address: 45 MELVILLE ROAD
City-St-Zip: MELVILLE, NY 11747 US

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: DONNA TEMPESTA VPS 04/27/2012