

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005061

Entity Name: ORBIT MEDICAL, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

716 E. 4500 S. , SUITE 260
SALT LAKE CITY, UT 84107

New Principal Place of Business:

716 E 4500 S, SUITE S260
SALT LAKE CITY, UT 84107

Current Mailing Address:

716 E. 4500 S. , SUITE 260
SALT LAKE CITY, UT 84107

New Mailing Address:

716 E 4500 S SUITE S260
SALT LAKE CITY, UT 84107

FEI Number: 13-4285365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: GALLUP, ROB
Address: 716 E 4500 S SUITE S260
City-St-Zip: SALT LAKE CITY, UT 84107

Title: TD
Name: KILGORE, JAKE
Address: 716 E 4500 S SUITE S260
City-St-Zip: SALT LAKE CITY, UT 84107

Title: PSD
Name: PATRICK, MCGINLEY
Address: 716 E 4500 S SUITE S260
City-St-Zip: SALT LAKE CITY, UT 84107

Title: V
Name: BLISS, BRANDON
Address: 300 FURLONG
City-St-Zip: OSWEGO, IL 60173

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: JAKE KILGORE

TD

02/16/2011

Electronic Signature of Signing Officer or Director

Date