

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005061

Entity Name: ORBIT MEDICAL, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

716 E 4500 S SUITE S260
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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: BLISS, BRANDON
Address: 716 E 4500 S SUITE S260
City-St-Zip: SALT LAKE CITY, UT 84107

Title: SECR
Name: BLISS, BRANDON
Address: 716 E 4500 S SUITE S260
City-St-Zip: SALT LAKE CITY, UT 84107

Title: CEO
Name: GALLUP, ROB
Address: 716 E 4500 S SUITE S260
City-St-Zip: SALT LAKE CITY, UT 84107

Title: TREA
Name: GALLUP, ROB
Address: 716 E 4500 S SUITE S260
City-St-Zip: SALT LAKE CITY, UT 84107

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: BRANDON BLISS

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date