2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Aug 01, 2012 Secretary of State

Entity Name: PROFESSIONAL MEDICAL-SURGICAL SUPPLY, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 1917 GARNETT COURT NEW LENOX, IL 604511593 **Current Mailing Address: New Mailing Address:** 2321 PLAINFIELD ROAD CREST HILL, IL 60403 FEI Number: 36-2643409 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 323012525 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARNES, TERRY R

Address: 401 N. WABASH AVE. APT. 36J

City-St-Zip: CHICAGO, IL 60511

Title: S

Name: BARNES, JANET

Address: 401 N. WABASH AVE. APT. 36J

City-St-Zip: CHICAGO, IL 60511

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: TERRY BARNES PRES 08/01/2012