

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001895

FILED
Sep 08, 2011
Secretary of State

Entity Name: DAV-MAR MEDICAL PRODUCTS INC.

Current Principal Place of Business:

35 EAST GRASSY SPRAIN ROAD
YONKERS, NY 10710

New Principal Place of Business:

Current Mailing Address:

35 EAST GRASSY SPRAIN ROAD
YONKERS, NY 10710

New Mailing Address:

FEI Number: 13-2888626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNE, TOM
975 SOUTH EASY STREET
SEBASTIAN, FL 32958 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: GELBTUCH, BENJAMIN
Address: 35 EAST GRASSY SPRAIN ROAD
City-St-Zip: YONKERS, NY 10710

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: BEN GELBTUCH

PRES

09/08/2011

Electronic Signature of Signing Officer or Director

Date