

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000002150

Entity Name: WATERMARK MEDICAL, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

1750 CLINT MOORE RD., STE 101
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1750 CLINT MOORE RD., STE 101
BOCA RATON, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
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: CP
Name: HEYNIGER, SEAN
Address: 1750 CLINT MOORE RD., STE 101
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: HRUDA, DAVID
Address: 1750 CLINT MOORE RD., STE 101
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: FIEDOR, JACK
Address: 1750 CLINT MOORE RD., STE 101
City-St-Zip: BOCA RATON, FL 33487

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: DAVID HRUDA

SEC

05/16/2011

Electronic Signature of Signing Officer or Director

Date