

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004380

Entity Name: ZYLOMED INC.

FILED  
Jun 12, 2012  
Secretary of State

## Current Principal Place of Business:

26381 S. TAMIAMI TRAIL  
200  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 367809  
BONITA SPRINGS, FL 34136

## New Mailing Address:

FEI Number: 20-4933518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUMNER, SUSAN  
26381 S. TAMIAMI TRAIL  
200  
BONITA SPRINGS, FL 34134 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: PCEO  
Name: SUMNER, SUSAN  
Address: 26381 S. TAMIAMI TRAIL, SUITE 200  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DV  
Name: ROGERS, STEPHEN  
Address: 2430 DON REID DRIVE  
City-St-Zip: OTTAWA, ON K1H 1E1 CA

Title: DV  
Name: ROGERS, RODERICK  
Address: 2430 DON REID DRIVE  
City-St-Zip: OTTAWA, ON K1H 1E1 CA

Title: CV  
Name: FITZSIMMONS, ROBERT  
Address: 1251 AVENUE OF THE AMERICAS, STE. 825  
City-St-Zip: NEW YORK, NY 10020 US

Title: DST  
Name: GOODRICH, JEFFREY  
Address: 1251 AVENUE OF THE AMERICAS, STE. 825  
City-St-Zip: NEW YORK, NY 10020 US

Title: DV  
Name: HOBBS, WILLIAM  
Address: 1251 AVENUE OF THE AMERICAS, STE. 825  
City-St-Zip: NEW YORK, NY 10020 US

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: ROD ROGERS

MR.

06/12/2012

Electronic Signature of Signing Officer or Director

Date