

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004645

Entity Name: DURATECH MEDICAL, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

43 HIGHWAY 152
CORINTH, MS 38834

New Principal Place of Business:

Current Mailing Address:

5204 TENNYSON PARKWAY, SUITE 100
PLANO, TX 75024

New Mailing Address:

FEI Number: 64-0919329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: NELSON, GREGORY
Address: 5796 ARMADA DRIVE, SUITE 250
City-St-Zip: CARLSBAD, CA 92008

Title: VP
Name: KRIER, JOHN
Address: 5796 ARMADA DRIVE, SUITE 250
City-St-Zip: CARLSBAD, CA 92008

Title: VP
Name: KISTHARDT, MICHAEL
Address: 409 E. CALIFORNIA AVENUE
City-St-Zip: OKLAHOMA CITY, OK 73104

Title: SECR
Name: PETERSON, T. COLE
Address: 5204 TENNYSON PARKWAY, SUITE 100
City-St-Zip: PLANO, TX 75024

Title: TREA
Name: POUNDS, DRUE
Address: 2601 PINWOOD DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75051

Title: ASEC
Name: RADTKE, JOEL
Address: 5796 ARMADA DRIVE, SUITE 250
City-St-Zip: CARLSBAD, CA 92008

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: T. COLE PETERSON

SECR

02/28/2011

Electronic Signature of Signing Officer or Director

Date