

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004941

FILED
Jan 24, 2011
Secretary of State

Entity Name: PRI MEDICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

10939 PENDLETON ST
SUN VALLEY, CA 91352

New Principal Place of Business:

Current Mailing Address:

10939 PENDLETON ST
SUN VALLEY, CA 91352

New Mailing Address:

FEI Number: 95-4607643

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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: CEO
Name: HABER, BRUCE J
Address: 10939 PENDLETON ST
City-St-Zip: SUN VALLEY, CA 91352

Title: P
Name: BUTHER, LOUIS
Address: 10939 PENDLETON ST
City-St-Zip: SUN VALLEY, CA 91352

Title: CFOS
Name: MCKAY, WILLIAM M
Address: 10939 PENDLETON ST
City-St-Zip: SUN VALLEY, CA 91352

Title: D
Name: WALTMAN, HOWARD
Address: 10939 PENDLETON ST
City-St-Zip: SUN VALLEY, CA 91352

Title: D
Name: WALDRON, MARK
Address: 10939 PENDLETON ST
City-St-Zip: SUN VALLEY, CA 91352

Title: D
Name: READE, K DEANE JR
Address: 10939 PENDLETON ST
City-St-Zip: SUN VALLEY, CA 91352

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: WILLIAM MCKAY

CFO

01/24/2011

Electronic Signature of Signing Officer or Director

Date