

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004977

FILED
Apr 30, 2012
Secretary of State

Entity Name: RESPIRATORY LOGISTICS, INC.

Current Principal Place of Business:

2937 SW 27TH AVE, SUITE 302
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2937 SW 27TH AVE, SUITE 302
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-1116064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ
200 S BISCAYNE BLVD, SUITE 3900
MIAMI, FL 33131 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: CD
Name: WITHERS, WAYNE E JR
Address: 2937 SW 27TH AVE, SUITE 302
City-St-Zip: MIAMI, FL 33133

Title: P
Name: WALSH, JOHN W
Address: 2937 SW 27TH AVE, SUITE 302
City-St-Zip: MIAMI, FL 33133

Title: STD
Name: REES, AB
Address: 2937 SW 27TH AVE, SUITE 302
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: BARRETT, ROBERT C
Address: 2937 SW 27TH AVENUE, SUITE 305
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: GRAY, DONALD
Address: 9 WESTWAY
City-St-Zip: BRONXVILLE, NY 10708 US

Title: D
Name: HUNT, PETER J
Address: 849 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767 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: ROBERT C BARRETT

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date