

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001687

FILED
Apr 27, 2012
Secretary of State

Entity Name: SPECTRUM SURGICAL INSTRUMENTS CORP.

Current Principal Place of Business:

4575 HUDSON DR
STOW, OH 44224

New Principal Place of Business:

Current Mailing Address:

4575 HUDSON DR
STOW, OH 44224

New Mailing Address:

FEI Number: 34-1380619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COSTELLO, RICK
Address: 4575 HUDSON DR
City-St-Zip: STOW, OH 44224

Title: SEC
Name: SCHULTZ, MICHELLE A
Address: 4575 HUDSON DR
City-St-Zip: STOW, OH 44224

Title: CEO
Name: SCHULTZ, RICHARD J
Address: 4575 HUDSON DR
City-St-Zip: STOW, OH 44224

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: RICK COSTELLO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date