

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005007

Entity Name: GORDIAN MEDICAL, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

17595 CARTWRIGHT ROAD
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

17595 CARTWRIGHT ROAD
IRVINE, CA 92614

New Mailing Address:

FEI Number: 32-0198007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: CEO
Name: DEL SIGNORE, GERALD
Address: 17595 CARTWRIGHT ROAD
City-St-Zip: IRVINE, CA 92614

Title: VP
Name: SIMON, DAVID
Address: 17595 CARTWRIGHT ROAD
City-St-Zip: IRVINE, CA 92614

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: DAVID SIMON

VP

02/06/2012

Electronic Signature of Signing Officer or Director

Date