2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002027

Entity Name: LEDFORD MEDICAL ELECTRONICS, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1417 BOULDER CT

NA

GREENSBORO, NC 27409

Current Mailing Address: New Mailing Address:

PO DRAWER 1889 JAMESTOWN, NC 27282

FEI Number: 56-1360740 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LEDFORD, CHARLES W
Address: 1903 GUILFORD COLLEG RD
City-St-Zip: JAMESTOWN, NC 27282

Title: VD

Name: LDEFORD, HENRY F Address: 3832 N MAIN STREET City-St-Zip: HIGH POINT, NC 27265

Title: SD

Name: LEDFORD, MICHAEL D
Address: 1815 GUILFORD COLLEGE RD
City-St-Zip: JAMESTOWN, NC 27282

Title: TD

Name: LEDFORD, SARA DEAN
Address: 1417 BOLDER CT
City-St-Zip: GREENSBORO, NC 27409

Title: VD

Name: KIRKPATRICK, SALLYE L Address: 369 TURNPIKE ROAD City-St-Zip: THOMASVILLE, NC 27360

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: CHARLES W. LEDFORD PD 05/04/2010