

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003858

Entity Name: UROLOGY MEDICAL, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4601 US HWY 90
LAKE CITY, FL 32055

New Principal Place of Business:

4601 US HWY 90 WEST
LAKE CITY, FL 32055

Current Mailing Address:

4601 US HWY 90
LAKE CITY, FL 32055

New Mailing Address:

4601 US HWY 90 WEST
LAKE CITY, FL 32055

FEI Number: 73-1477293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCH, ROBERT G DO
4601 US HWY 90 W
LAKE CITY, FL 32055 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: PDC
Name: BUSCH, ROBERT G DO
Address: 4601 US HIGHWAY 90 W.
City-St-Zip: LAKE CITY, FL 32055

Title: VP
Name: ORDINARIO, ERIC D. O.
Address: 4601 US HIGHWAY 90 W
City-St-Zip: LAKE CITY, FL 32055

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 G BUSCH

PDC

01/05/2011

Electronic Signature of Signing Officer or Director

Date