

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001301

Entity Name: OMV MEDICAL INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6940 CARROLL AVE.
TAKOMA PARK, MD 20912 US

New Principal Place of Business:

Current Mailing Address:

6940 CARROLL AVE.
TAKOMA PARK, MD 20912 US

New Mailing Address:

FEI Number: 52-1525316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: JAMES, OLGA
Address: 11556 JAMESTOWN CT
City-St-Zip: LAUREL, MD 20723

Title: CFOV
Name: GERACI, PHILLIP M
Address: 1712 GRANDADS LANE
City-St-Zip: SILVER SPRING, MD 20905

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: PHILLIP M GERACI

CFOV

01/05/2011

Electronic Signature of Signing Officer or Director

Date