2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001301

Entity Name: OMV MEDICAL INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6940 CARROLL AVE.

TAKOMA PARK, MD 20912 US

Current Mailing Address: New Mailing Address:

6940 CARROLL AVE.

TAKOMA PARK, MD 20912 US

FEI Number: 52-1525316 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title:

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 CFO 01/03/2012