

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002711

Entity Name: AVID MEDICAL, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

9000 WESTMONT DR.
STONEHOUSE COMMERCE PARK
TOANO, VA 23168

New Principal Place of Business:

Current Mailing Address:

9000 WESTMONT DR.
STONEHOUSE COMMERCE PARK
TOANO, VA 23168

New Mailing Address:

500 EXPRESSWAY DRIVE SOUTH
BRENTWOOD, NY 11717

FEI Number: 54-1843496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

CT 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: CT CORPORATION SYSTEM

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MERINGOLO, PAUL D
Address: 500 EXPRESSWAY DRIVE SOUTH
City-St-Zip: BRENTWOOD, NY 11717

Title: D
Name: KELLY, CHARLES L JR.
Address: 500 EXPRESSWAY DRIVE SOUTH
City-St-Zip: BRENTWOOD, NY 11717

Title: D
Name: LIU, ERIC
Address: 500 EXPRESSWAY DRIVE SOUTH
City-St-Zip: BRENTWOOD, NY 11717

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 L. KELLY, JR

CFO

04/22/2011

Electronic Signature of Signing Officer or Director

Date