

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10785

FILED
Jan 12, 2011
Secretary of State

Entity Name: ACUDERM, INC.

Current Principal Place of Business:

5370 N.W. 35TH TERRACE
SUITE 106
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5370 N.W. 35TH TERRACE
SUITE 106
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2232602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLAND, JAMES A.
290 N.W. 165TH STREET
NORTH MIAMI, FL 33069 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: PD
Name: YEH, CHARLES R
Address: 5370 N.W. 35TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: ST
Name: YEH, E
Address: 5370 N.W. 35TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: D
Name: ZALLA, J
Address: 7766 EWING BLVD., SUITE 100
City-St-Zip: FLORENCE, KY 41042

Title: D
Name: EPSTEIN, J
Address: 450 SUTTER ST
City-St-Zip: SAN FRANCISCO, CA 00000,

Title: D
Name: MCGUIRE, J
Address: 4251 MANUELA CT
City-St-Zip: PALO ALTO, CA

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 R. YEH

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date