

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41287

Entity Name: CARDIO-STAT, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

4175 S. CONGRESS AVE. #W
LAKE WORTH, FL 334614725 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1928
LEXINGTON, SC 290711928 US

New Mailing Address:

P. O. BOX 2431
LEXINGTON, SC 290712431 US

FEI Number: 59-2300879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: DP
Name: YOUNG, RONNIE L
Address: 171 MONROE LANE
City-St-Zip: LEXINGTON, SC 29072 US

Title: VPST
Name: KEIM, JOHN D
Address: 171 MONROE LANE
City-St-Zip: LEXINGTON, SC 29072 US

Title: DEVP
Name: HARDMAN, JAMES F
Address: 171 MONROE LANE
City-St-Zip: LEXINGTON, SC 29072 US

Title: VP
Name: CAMIT, DONNA S
Address: 171 MONROE LANE
City-St-Zip: LEXINGTON, SC 29072 US

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: JOHN D KEIM

VPST

02/08/2012

Electronic Signature of Signing Officer or Director

Date