

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25489

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: RHEIN MEDICAL, INC.

## Current Principal Place of Business:

3360 SCHERER DRIVE  
SUITE B  
ST. PETERSBURG, FL 33716

## New Principal Place of Business:

3360 SCHERER DRIVE  
SUITE B  
ST PETERSBURG, FL 33716

## Current Mailing Address:

3360 SCHERER DRIVE  
SUITE B  
ST. PETERSBURG, FL 33716

## New Mailing Address:

3360 SCHERER DRIVE  
SUITE B  
ST PETERSBURG, FL 33716

FEI Number: 59-2902584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEE, JOHN A  
5460 BEAUMONT CNTR BLVD  
STE 500  
TAMPA, FL 33634 US

## Name and Address of New Registered Agent:

BEE, JOHN A  
3360 SCHERER DRIVE  
SUITE B  
ST PETERSBURG, FL 33716 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: DAVID COONS

01/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTDC  
Name: BEE, JOHN A.  
Address: 224 4TH AVE. N.  
City-St-Zip: TIERRA VERDE, FL 33715

Title: VD  
Name: WORTHAM, CARL E.  
Address: 2387 HILLCREEK CIRCLE E.  
City-St-Zip: CLEARWATER, FL

Title: SD  
Name: RODRIGUEZ, DAVID S.  
Address: 5110 EISENHOWER BLVD 220  
City-St-Zip: TAMPA, FL

Title: D  
Name: NOLAN, JAMES P.  
Address: 157 GROVE STREET  
City-St-Zip: WESTWOOD, MA

Title: D  
Name: O'NEILL, STEPHEN J.  
Address: 1150 WALNUT STREET  
City-St-Zip: NEWTON, MA

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: DAVID COONS

CFO

01/09/2012

Electronic Signature of Signing Officer or Director

Date