2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# K37952

Entity Name: HYPERBARIC MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

3663 SOUTH MIAMI AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2039
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-0101399 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAISER, MARC R
3663 S. MIAMI AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KAISER, MARC R
ONE SOUTH OCEAN BLVD.,
SUITE 300
BOCA RATON, FL 33432 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: MARC R KAISER 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KAISER, MARC R
Address: ONE SOUTH OCEAN BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: C
Name: KAISER, MARC R
Address: ONE SOUTH OCEAN BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: MARC R. KAISER PST 04/29/2011
Electronic Signature of Signing Officer or Director Date