

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37952

FILED
Apr 29, 2012
Secretary of State

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:

P.O. BOX 27-2039
BOCA RATON, FL 33427 US

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
ONE SOUTH OCEAN BLVD.,
SUITE 300
BOCA RATON, FL 33432 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: 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

04/29/2012

Electronic Signature of Signing Officer or Director

Date