## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K54306

Entity Name: STAT MEDICAL DEVICES, INC.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2056 NE 153RD ST. 2056 NE 153RD ST.

NORTH MIAMI BEACH, FL 331626020 US NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

2056 NE 153RD ST. 2056 NE 153RD ST.

NORTH MIAMI BEACH, FL 331626020 US NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0120737 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMES, DEBORAH S 2056 NE 153RD ST. NORTH MIAMI BEACH, FL 331626020 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: TPD

Name: SCHRAGA, STEVEN Address: 2056 NE 153RD ST.

City-St-Zip: NORTH MIAMI BEACH, FL 331626020 US

Title: TPD

Name: SCHRAGA, STEVEN Address: 2056 NE 153RD ST.

City-St-Zip: NORTH MIAMI BEACH, FL 331626020 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: STEVEN SCHRAGA TPD 02/01/2011