

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78567

FILED
Jan 09, 2012
Secretary of State

Entity Name: NAKOMIS MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

125 CORPORATION WAY
UNIT D
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

125 CORPORATION WAY
UNIT D
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 65-0113176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZOW, GREGORY A
651 PALAMINO CIR
NOKOMIS, FL 34275 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: D
Name: LUTZOW, GREGORY A.
Address: 651 PALAMINO CIR
City-St-Zip: NOKOMIS, FL 34275

Title: O
Name: LUTZOW, MARIE K
Address: 651 PALAMINO CIRCLE
City-St-Zip: NOKOMIS, FL 34275

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: GREGORY A LUTZOW

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date