

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13494

Entity Name: PM MEDICAL, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2960 SW 2ND AVE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

905 NE 5TH AVE.
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

PO BOX 21456
FT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 65-0146379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLANE, THOMAS S.
1201 RIVER REACH DR. #512
FT. LAUDERDALE, FL 33315 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: MULLANE, THOMAS S.
Address: P O BOX 21456
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: D
Name: MULLANE, MARY R.
Address: PO BOX 21456
City-St-Zip: FORT LAUDERDALE, FL 33335

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: THOMAS MULLANE

DIR

02/22/2011

Electronic Signature of Signing Officer or Director

Date