

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93808

Entity Name: NORTEC MEDICAL, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

5900 SW 17TH ST
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5900 SW 17TH ST
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0211135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORELL, WILLIAM
5900 SW 17TH ST
PLANTATION, FL 33317 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: PT
Name: NORELL, WILLIAM P.
Address: 5900 SW 17 STR
City-St-Zip: PLANTATION, FL 33317

Title: S
Name: NORELL, JOAN
Address: 5900 SW 17 STR
City-St-Zip: PLANTATION, FL 33317

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: WILLIAM NORELL

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date