

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23113

FILED
Jan 24, 2011
Secretary of State

Entity Name: CRITICAL CARE SYSTEMS, INC.

Current Principal Place of Business:

C/O WENDY MARX
5000 HOLLYWOOD BLVD. STE.#1
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O WENDY MARX
5000 HOLLYWOOD BLVD. STE.#1
HOLLYWOOD, FL 33021

New Mailing Address:

C/O WENDY MARX
3160 NORTH 35 ST.
HOLLYWOOD, FL 33021

FEI Number: 59-2609116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, WENDY
3160 N. 35 ST.
HOLLYWOOD, FL 33021 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: VP
Name: MARX, RONALD B
Address: 3160 N. 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DP
Name: MARX, WENDY
Address: 3160 N. 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: WENDY MARX

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01/24/2011

Electronic Signature of Signing Officer or Director

Date