

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65789

FILED
Mar 15, 2011
Secretary of State

Entity Name: STUART A. ROTH MEDICAL INSTRUMENTATION, INC.

Current Principal Place of Business:

C/O STUART A. ROTH
9170 SW 14TH ST. #4502
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

C/O STUART A. ROTH
9170 SW 14TH ST. #4502
BOCA RATON, FL 33428 US

New Mailing Address:

9170 SW 14TH STREET
#4502
BOCA RATON, FL 33428 US

FEI Number: 65-0027990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, STUART A.
9170 SW 14TH STREET
#4502
BOCA RATON, FL 33428 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: PRES
Name: ROTH, STUART A.
Address: 9170 SW 14 ST #4502
City-St-Zip: BOCA RATON, FL 33428 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: STUART A. ROTH

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date