2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73459

Entity Name: SUN MEDICAL CORP.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6719 GALL BLVD

ZEPHYRHILLS, FL 33541 US

Current Mailing Address: New Mailing Address:

6719 GALL BLVD

ZEPHYRHILLS, FL 33541 US

FEI Number: 59-2916394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F & L CORP ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 US

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:

WELCH, DONALD Name: 7050 GALL BLVD Address: City-St-Zip: ZEPHYRHILLS, FL 33542

Title: SD

SAK, TEW A. M Name:

Address: 6719 GALL BLVD, STE 107 ZEPHYRHILLS, FL 33542 City-St-Zip:

Title: VD

MADANI, BEHROUZ M.D. Name: 6719 GALL BLVD., SUITE 208 Address: City-St-Zip: ZEPHYRHILLS, FL 33542

Title:

FERLITA, JOHN A M.D. Name: 6719 GALL BLVD., SUITE 208 Address: City-St-Zip: ZEPHYRHILLS, FL 33542

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.

Ρ SIGNATURE: JOHN A FERLITA, M.D., P.A. 01/06/2011