

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73459

FILED
Apr 25, 2012
Secretary of State

Entity Name: SUN MEDICAL CORP.

Current Principal Place of Business:

6719 GALL BLVD
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

6719 GALL BLVD
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

38070 DAUGHTERY RD
ZEPHYRHILLS, FL 33540 US

FEI Number: 59-2916394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BINGHAM REALTY, INC.
38070 DAUGHTERY RD
ZEPHYRHILLS, FL 33540 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: BRIAN INFANTINO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: SAK, TEW A. M
Address: 6719 GALL BLVD, STE 107
City-St-Zip: ZEPHYRHILLS, FL 33542

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

Title: P
Name: FERLITA, JOHN A M.D
Address: 6719 GALL BLVD., SUITE 208
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.

SIGNATURE: BRIAN INFANTINO

RA

04/25/2012

Electronic Signature of Signing Officer or Director

Date