

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021424

FILED
Jun 16, 2010
Secretary of State

Entity Name: VENTURE MEDICAL REQUIP, INC.

Current Principal Place of Business:

6008 BONACKER DRIVE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6008 BONACKER DRIVE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3632787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHARD, JOHN C II
2302 KENWICK DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

PRITCHARD, JOHN C II
6008 BONACKER DR
TAMPA, FL 33610 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

06/16/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRITCHARD, CATHY L
Address: 4219 MOORES LAKE ROAD
City-St-Zip: DOVER, FL 33527

Title: CEO
Name: PRITCHARD, JOHN C II
Address: 14010 PRITCHARD POND LN
City-St-Zip: DOVER, FL 33527

Title: VP
Name: MYERS, RENEE C
Address: 13232 PINE CREEK CIR
City-St-Zip: RIVERVIEW, FL 33579

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: JOHN PRITCHARD

CEO

06/16/2010

Electronic Signature of Signing Officer or Director

Date