

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038696

Entity Name: G.E. MEDICAL, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1311-A DEL PRADO BLVD
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1311-A DEL PRADO BLVD
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-1096946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDA, LINDA A
515 SE 20TH PLACE
CAPE CORAL, FL 33990 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: GUIDA, LINDA A
Address: 515 SE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: GUIDA, TOM M
Address: 2421 NW 13TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: TREA
Name: GUIDA, ROBERT J
Address: 1814 NE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

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: ROBERT GUIDA

TREA

04/26/2012

Electronic Signature of Signing Officer or Director

Date