

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055200

FILED
Jan 05, 2011
Secretary of State

Entity Name: ELECTROMEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

1492 ALTERNATE 19 N
PALM HARBOR, FL 34683

New Principal Place of Business:

25400 US HWY 19 N
SUITE 136
CLEARWATER, FL 33763

Current Mailing Address:

P.O. BOX 99
PALM HARBOR, FL 34682

New Mailing Address:

P.O. BOX 99
PALM HARBOR, FL 346820099

FEI Number: 59-3723709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, MICHAEL S
7241 GABERIA RD
NEW PORT RICHEY, FL 34655 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: PTD
Name: VINCENT, MICHAEL S
Address: 7241 GABERIA RD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPS
Name: VINCENT, SANDRA K
Address: 7241 GABERIA RD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MICHAEL S VINCENT

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01/05/2011

Electronic Signature of Signing Officer or Director

Date