

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000063679

FILED
Feb 09, 2011
Secretary of State

Entity Name: ADVANCED MEDICAL PRODUCTS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4171 BONITA BEACH RD
STE 1
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

4171 BONITA BEACH RD
STE 1
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 59-3726971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROF. SERVS. OF SOUTH FL., INC.
13571 MCGREGOR BLVD., #22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PATRICK NEALE AND ASSOCIATES
950 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 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: PATRICK H. NEALE

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: JAY, SUANNE M
Address: 15171 CEDARWOOD LANE STE 3304
City-St-Zip: NAPLES, FL 34110 US

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: SUANNE M. JAY

PTSD

02/09/2011

Electronic Signature of Signing Officer or Director

Date