

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063997

Entity Name: MAINSAIL MEDICAL, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

625 COMMERCE DR.
SUITE 207
LAKELAND, FL 33813 US

New Principal Place of Business:

619 MIDFLORIDA DRIVE
SUITE 1
LAKELAND, FL 33813 US

Current Mailing Address:

625 COMMERCE DR.
SUITE 207
LAKELAND, FL 33813 US

New Mailing Address:

619 MIDFLORIDA DRIVE
SUITE 1
LAKELAND, FL 33813 US

FEI Number: 59-3725316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, GLENN
625 COMMERCE DRIVE
SUITE 207
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

COOK, GLENN
619 MIDFLORIDA DRIVE
SUITE 1
LAKELAND, FL 33813 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, ROXANN
Address: 619 MIDFLORIDA DRIVE SUITE 1
City-St-Zip: LAKELAND, FL 33813 US

Title: T
Name: COOK, GLENN
Address: 619 MIDFLORIDA DRIVE SUITE 1
City-St-Zip: LAKELAND, FL 33813 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: GLENN COOK

T

03/08/2011

Electronic Signature of Signing Officer or Director

Date