

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078809

FILED
Jan 11, 2012
Secretary of State

Entity Name: BOCA MEDICAL PRODUCTS, INC.

Current Principal Place of Business:

3550 NW 126TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3550 NW 126TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1132385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DR., STE. 105
JACKSONVILLE, FL 32207 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: D
Name: KRAEMER, MARK
Address: 2651 FOREST CIRCLE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: EDWARDS, ROBERT J JR
Address: 7341 WEST CYPRESS HEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: WESTON, STEVEN
Address: 6289 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

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 EDWARDS

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date