2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

DOCUMENT# P02000054100

Entity Name: ILEX MEDICAL, INC.

Current Principal Place of Business:

1114 119TH TERRACE NORTH
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

1114 119TH TERRACE NORTH
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 04-3664303 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLLY, JAMES T PRES
1114 119TH TERRACE NORTH
SAINT PETERSBURG, FL 33716 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOLLY, JAMES T
Address: 1114 119TH TERRACE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

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: JAMES TIMOTHY HOLLY MR. 03/30/2010

Electronic Signature of Signing Officer or Director Date