

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054100

Entity Name: ILEX MEDICAL, INC.

FILED  
Mar 21, 2011  
Secretary of State

## Current Principal Place of Business:

1114 119TH TERRACE NORTH  
SAINT PETERSBURG, FL 33716

## New Principal Place of Business:

160 COMMONWEALTH COURT NORTH  
SAINT PETERSBURG, FL 33716

## Current Mailing Address:

1114 119TH TERRACE NORTH  
SAINT PETERSBURG, FL 33716

## New Mailing Address:

160 COMMONWEALTH COURT NORTH  
SAINT PETERSBURG, FL 33716

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:

HOLLY, JAMES T PRES  
160 COMMONWEALTH COURT NORTH  
SAINT PETERSBURG, FL 33716 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:

03/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: HOLLY, JAMES T  
Address: 160 COMMONWEALTH COURT 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 T. HOLLY

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date