

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054100

Entity Name: ILEX MEDICAL, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

160 COMMONWEALTH COURT NORTH
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

160 COMMONWEALTH COURT 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
160 COMMONWEALTH COURT 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

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date