

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069426

FILED
Jan 05, 2011
Secretary of State

Entity Name: GULF MEDICAL FIBEROPTICS, INC.

Current Principal Place of Business:

448 COMMERCE BLVD.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

448 COMMERCE BLVD.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 51-0417185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETTS, PATRICK
448 COMMERCE BLVD.
OLDSMAR, FL 34677 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: BENNETTS, PATRICK
Address: 1583 SANTABARBARA DR.
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: KERNS, CHRISTOPHER
Address: 739 6 ST SOUTH
City-St-Zip: SAFETY HARBOR, FL 34695

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: PATRICK BENNETTS

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date