2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127648

Entity Name: PREFERRED MEDICAL DEVICES, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6400 CONGRESS AVENUE 2200 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6400 CONGRESS AVENUE 2200 BOCA RATON, FL 33487

FEI Number: 05-0543562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTTO, EDGAR 6400 CONGRESS AVENUE, SUITE 2200 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: OTTO, EDGAR

Address: 8558 HORSESHOE LANE City-St-Zip: BOCA RATON, FL 33496

Title: VTS

Name: CHAPMAN, KAMALA Address: 7327 TILLMAN DR. City-St-Zip: LAKE WORTH, FL 33467

Title: CEO

 Name:
 OTTO, GREGORY

 Address:
 15432 TALL OAK AVE

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: COO

Name: MILLER, JAMES
Address: 3091 VERDMONT LANE
City-St-Zip: WELLINGTON, FL 33414

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: EDGAR OTTO PD 04/27/2010