

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128246

FILED
Jan 24, 2011
Secretary of State

Entity Name: CERTIFIED BIOMEDICAL ELECTRONIC TECHNOLOGY CORP.

Current Principal Place of Business:

2525 INDUSTRIAL STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2525 INDUSTRIAL STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 75-3101701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT Q
WILLIAMS SMITH & SUMMERS PA
380 W ALFRED STREET
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

WILLIAMS, ROBERT Q
WILLIAMS SMITH & SUMMERS, PA
380 W ALFRED STREET
TAVARES, FL 32778 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

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: YANDELL, L. WILLIAM
Address: 811 S. BOYLSTON ST
City-St-Zip: LEESBURG, FL 34748

Title: VSD
Name: YANDELL, JULIE E
Address: 811 S. BOYLSTON ST
City-St-Zip: LEESBURG, FL 34748

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: JULIE E. YANDELL

VSD

01/24/2011

Electronic Signature of Signing Officer or Director

Date