2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004375

Entity Name: PRO MED INSTRUMENTS, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4529 SE 16TH PLACE SUITE 101 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4529 SE 16TH PLACE SUITE 101 CAPE CORAL, FL 33904

FEI Number: 47-0904593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHUTT, DARRIN R ESQ
STE C, 1105 CAPE CORAL PKWY E
CAPE CORAL, FL 33904 US

MCDONALD, SANDRA L VP OPER
4529 SE 16TH PLACE
SUITE 101
CAPE CORAL EL 33004 US

CAPE CORAL, FL 33904 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: SANDRA L. MCDONALD 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SCHUELE, MATTHIAS E Address: AM DORFBACH 5A

City-St-Zip: FREIBURG IM BREISGAU, GERMANY, DE D-79111 DE

Title: VP

Name: SCHUELE, DOROTHEA W Address: SCHLOSSGASSE 76

City-St-Zip: FREIBURG IM BREISGAU, GERMANY, DE D-79112 DE

Title: VP

Name: MCDONALD, SANDRA L

Address: 4529 SE 16TH PLACE, SUITE 101
City-St-Zip: CAPE CORAL, FL 33904 US

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: SANDRA L. MCDONALD VP 02/17/2010