

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004375

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: PRO MED INSTRUMENTS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 47-0904593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD, SANDRA L VP OPER  
4529 SE 16TH PLACE  
SUITE 101  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

MCDONALD, SANDRA L  
4529 SE 16TH PLACE  
SUITE 101  
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

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SCHUELE, MATTHIAS E  
Address: 127 SW 39TH STREET  
City-St-Zip: CAPE CORAL, FL 33904

Title: VP  
Name: SCHUELE, DOROTHEA W  
Address: BOETZINGER STR. 38  
City-St-Zip: FREIBURG IM BREISGAU, GERMANY, DE D-79111 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

04/25/2011

Electronic Signature of Signing Officer or Director

Date