

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019853

Entity Name: HYPERBARIC MEDICINE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

913 A MAR-WALT DR.
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

913 A MAR-WALT DR.
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 05-0554012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANT, ALBERT E JR.
913 A MAR-WALT DR.
FT. WALTON BEACH, FL 32547 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: STD
Name: REEDER, LARRY E
Address: 167 BEAL PKWY NW
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: PD
Name: ZANT, ALBERT E JR.
Address: 46 PARADISE POINT RD.
City-St-Zip: SHALIMAR, FL 32579

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: LARRY E REEDER

STD

04/27/2012

Electronic Signature of Signing Officer or Director

Date