

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026451

FILED
Jan 05, 2011
Secretary of State

Entity Name: CAPITAL MEDICAL AND SURGICAL INC.

Current Principal Place of Business:

2744 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2744 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 02-0681162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KLINE
2744 CAPITAL CIRCEL N.E.
TALLAHASSEE, FL 32308 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: P
Name: MILLER, PAIGE J
Address: 7067 SPICEWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: MILLER, KLINE
Address: 7067 SPICEWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: KLINE MILLER

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date