

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060861

FILED
Mar 11, 2011
Secretary of State

Entity Name: AUSTIN ASHLEY MEDICAL, INC.

Current Principal Place of Business:

10,000 WEST COLONIAL DRIVE
SUITE 488
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

10,000 WEST COLONIAL DRIVE
SUITE 488
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 58-2676508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCHILD, PATRICK G
10,000 WEST COLONIAL DRIVE
SUITE 488
OCOE, FL 34761 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: PVST
Name: FAIRCHILD,, PATRICK G
Address: 10,000 WEST COLONIAL DRIVE, SUITE 488
City-St-Zip: OCOE, FL 34761 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: PATRICK G FAIRCHILD

MR

03/11/2011

Electronic Signature of Signing Officer or Director

Date