

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009977

FILED
May 06, 2011
Secretary of State

Entity Name: CGG MEDICAL, INC.

Current Principal Place of Business:

2180 GATES DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

6753 THOMASVILLE ROAD
SUITE 108-301
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 90-0136458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINN, CHRISTOPHER G
2180 GATES DRIVE
TALLAHASSEE, FL 32312 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: D
Name: GINN, CHRISTOPHER G
Address: 2180 GATES DRIVE
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: CHRIS GINN

PRES

05/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date