

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037817

Entity Name: SOURCE 1 MEDICAL, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1410 N.E. 8TH AVE.
OCALA, FL 34470

New Principal Place of Business:

2330 N.E. 8TH ROAD.
OCALA, FL 34470

Current Mailing Address:

PO BOX 4230
OCALA, FL 34478

New Mailing Address:

FEI Number: 20-0809389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMENZES, CHARLES
12601 S.E. SUNSET HARBOR RD.
WEIRSDALE, FL 32195 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: CROWLEY, DAWSON
Address: 4025 ROXBURGH DR.
City-St-Zip: ROSWELL, GA 30076

Title: V
Name: ROADERICK, JEFF
Address: 4104 NIBLICK RD
City-St-Zip: LONGMONT, CO 80503

Title: ST
Name: DEMENZES, CHARLES
Address: 12601 S.E. SUNSET HARBOR RD.
City-St-Zip: WEIRSDALE, FL 32195

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: CHARLES DEMENZES

ST

01/23/2012

Electronic Signature of Signing Officer or Director

Date