

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: ACCESS MEDICAL INTERNATIONAL, INC.

Current Principal Place of Business:

9140 GOLFSIDE BLVD
5N
JACKSONVILLE, FL 32256

New Principal Place of Business:

12245 GEHRIG DR
JACKSONVILLE, FL 32224

Current Mailing Address:

9140 GOLFSIDE BLVD
5N
JACKSONVILLE, FL 32256

New Mailing Address:

12245 GEHRIG DR
JACKSONVILLE, FL 32224

FEI Number: 20-0905092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, ROBERT L
12245 GEHRIG DRIVE
JACKSONVILLE, FL 32224 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: CHAPMAN, ROBERT L
Address: 12245 GEHRIG DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: ROBERT L. CHAPMAN

PRES

01/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date