

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073450

Entity Name: ASSIST MEDICAL, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

276 SOUTHLAKE DRIVE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

100 CROWN WHEEL CIRCLE
ST. JOHNS, FL 32259

Current Mailing Address:

276 SOUTHLAKE DRIVE
ST. AUGUSTINE, FL 32092

New Mailing Address:

100 CROWN WHEEL CIRCLE
ST. JOHNS, FL 32259

FEI Number: 20-1085447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, KEVIN
276 SOUTHLAKE DRIVE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MCDONOUGH, KEVIN
100 CROWN WHEEL CIRCLE
ST. JOHNS, FL 32259 US

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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDONOUGH, KEVIN
Address: 276 SOUTHLAKE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONOUGH, KEVIN
Address: 100 CROWN WHEEL CIRCLE
City-St-Zip: ST. JOHNS, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN J. MCDONOUGH

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date