

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078340

FILED
Mar 03, 2011
Secretary of State

Entity Name: SURGICAL SALES & MARKETING, INC.

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD
SUITE 212
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

ONE SOUTH OCEAN BLVD
SUITE 212
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 83-0395843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSIN, THOMAS E ESQ
400 S AUSTRALIAN AVE SUITE 800
WEST PALM BEACH, FL 33401 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: PS
Name: PELTON, SCOTT R
Address: ONE SOUTH OCEAN BLVD, SUITE 212
City-St-Zip: BOCA RATON, FL 33432

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: SCOTT R PELTON

PS

03/03/2011

Electronic Signature of Signing Officer or Director

Date