

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136198

FILED
Apr 26, 2012
Secretary of State

Entity Name: CARDIAC MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

14490 VISTA RIVER DR
STE D-22
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14490 VISTA RIVER DR
STE D-22
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 83-0407739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMBRIO, TOBY
11120 HARBOUR YACHT CT
22-A
FORT MYERS, FL 33908 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,VP
Name: POMBRIO, TOBY
Address: 11120 HARBOUR YACHT CT #22-A
City-St-Zip: FORT MYERS, FL 33908

Title: S, T
Name: POMBRIO, TOBY
Address: 11120 HARBOUR YACHT CT #22-A
City-St-Zip: FORT MYERS, FL 33908

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: TOBY POMBRIO

P,VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date