

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163571

Entity Name: RAMSEY MEDICAL, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

903 GOLFVIEW STREET
TAMPA, FL 33629

New Principal Place of Business:

4920 W CYPRESS ST
SUITE 110
TAMPA, FL 33607

Current Mailing Address:

903 GOLFVIEW STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-2309659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BOULEVARD
SUITE 309
TAMPA, FL 33629 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: DPC
Name: RAMSEY, MAYNARD III
Address: 903 GOLFVIEW STREET
City-St-Zip: TAMPA, FL 33629

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: MAYNARD RAMSEY III

DPC

02/18/2011

Electronic Signature of Signing Officer or Director

Date