

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043918

FILED
Jan 05, 2011
Secretary of State

Entity Name: URODYNAMIC SOLUTIONS, INC.

Current Principal Place of Business:

2116 17TH AV .S.W.
VERO BEACH, FL 32962

New Principal Place of Business:

710 24TH SQUARE
VERO BEACH, FL 32962

Current Mailing Address:

P.O. BOX 690991
VERO BEACH, FL 32969

New Mailing Address:

FEI Number: 20-2896712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, LISA
2116 17TH AVE S.W.
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

MYERS, LISA
710 24TH SQUARE
VERO BEACH, FL 32962 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MYERS, LISA
Address: P.O. BOX 690991
City-St-Zip: VERO BEACH, FL 32969

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: LISA MYERS

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date