

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080327

FILED
Apr 11, 2011
Secretary of State

Entity Name: SONOGENIC ULTRASOUND INC.

Current Principal Place of Business:

3511 NW 8 AVE STE 2
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1600 NW 97 TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-2945093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ALEISI
174 NW 72 AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

THOMPSON, ALEISI
7021 NW 8TH CT
PLANTATION, FL 33317 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: ALEISI THOMPSON

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, ALEISI
Address: 7021 NW 8TH CT
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: HODGSON, ELIDA
Address: 1600 NW 97 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ALEISI THOMPSON

PR

04/11/2011

Electronic Signature of Signing Officer or Director

Date