

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104944

Entity Name: 02 MEDICAL INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1445 CONGRESS AVE, STE 10
DELRAY BEACH, FL 33445 PB

New Principal Place of Business:

9853 SALTWATER CREEK COURT
LAKE WORTH, FL 33467 PB

Current Mailing Address:

1445 CONGRESS AVE, STE 10
DELRAY BEACH, FL 33445 PB

New Mailing Address:

9853 SALTWATER CREEK COURT
LAKE WORTH, FL 33467 PB

FEI Number: 41-2181947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENEDETTO, ANN
9853 SALTWATER CREEK COURT
LAKE WORTH FLORIDA, FL 33467 US

Name and Address of New Registered Agent:

BENEDETTO, THOMAS
9853 SALTWATER CREEK COURT
LAKE WORTH FLORIDA, FL 33467 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: THOMAS BENEDETTO

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENEDETTO, ANN
Address: 9853 SALTWATER CREEK COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANN BENEDETTO

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date