

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116610

FILED
Apr 02, 2011
Secretary of State

Entity Name: SJF MEDICAL DEVICE CONSULTING, INC.

Current Principal Place of Business:

5843 SW 89TH TERRACE
COOPER CITY, FL 33328

New Principal Place of Business:

1560 SAWGRASS CORP PKWY
4TH FL
SUNRISE, FL 33323

Current Mailing Address:

5843 SW 89TH TERRACE
COOPER CITY, FL 33328

New Mailing Address:

1560 SAWGRASS CORP PKWY
4TH FL
SUNRISE, FL 33323

FEI Number: 20-3340350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUGER, SIMON J
5843 SW 89TH TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

SMITH, JOHN A
1560 SAWGRASS CORP PKWY
4TH FL
SUNRISE, FL 33323 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: JOHN A. SMITH

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: FUGER, SIMON J
Address: P O BOX 5218
City-St-Zip: PAGOSA SPRINGS, CO 81147

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: SIMON FUGER

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date