

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017212

Entity Name: BECKER MEDICAL, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1020 HONORE AVENUE
SARASOTA, FL 34232 US

New Principal Place of Business:

750 N. TAMIAMI TRL.
211
SARASOTA, FL 34236 US

Current Mailing Address:

POST OFFICE BOX 21441
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 01-0857225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBNICK, MICHAEL
101 S. GULFSTREAM AVENUE
UNIT 15G
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HIBNICK, MICHAEL
750 N. TAMIAMI TRL
211
SARASOTA, FL 34236 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HIBNICK, MICHAEL
Address: P.O. BOX 21441
City-St-Zip: SARASOTA, FL 34276

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: MICHAEL HIBNICK

MR.

04/21/2011

Electronic Signature of Signing Officer or Director

Date