2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094328

Entity Name: TAKA MEDICAL INC.

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2501 SOUTHWEST 11TH COURT 2302 SW 10TH STREET BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

2501 SOUTHWEST 11TH COURT 2302 SW 10TH STREET BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

FEI Number: 36-4592605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DI D'LOUGHY, JAMES

2855 PGA BOULEVARD

PALM BEACH GARDENS, FL 33410 US

D'LOUGHY, JAMES

2855 PGA BOULEVARD

PALM BEACH GARDENS, FL 33410 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: STEVEN W. MILLER 02/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MILLER, STEVEN W

 Address:
 2302 SW 10TH STREET

 City-St-Zip:
 BOYNTON BEACH, FL 33426

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: STEVEN W. MILLER PRES 02/11/2010