2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126483

Entity Name: BOYER MEDICAL, INC.

FILED Feb 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 668 LAKESCENE DRIVE VENICE, FL 34293 **Current Mailing Address: New Mailing Address:** 668 LAKESCENE DRIVE VENICE, FL 34293 FEI Number: 20-5668621 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: BOYER, MICHAEL T 668 LAKESCENE DRIVE VENICE, FL 34293 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 Date **OFFICERS AND DIRECTORS:**

Title:

 Name:
 BOYER, MICHAEL T

 Address:
 668 LAKESCENE DRIVE

 City-St-Zip:
 VENICE, FL 34293

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 T. BOYER PRES 02/05/2012