

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019342

FILED
Jan 20, 2012
Secretary of State

Entity Name: PDC PERFUSION RESOURCES, INC.

Current Principal Place of Business:

17080 SAFETY STREET SUITE 109
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17080 SAFETY STREET SUITE 109
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-8465747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICH, BRYAN C
17080 SAFETY STREET SUITE 109
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

LICH, BRYAN V
17080 SAFETY STREET SUITE 109
FT MYERS, FL 33908 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: BRYAN V LICH

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHACON, IRIS J
Address: 8141 NW 186TH STREET
City-St-Zip: REDDICK, FL 32686

Title: VD
Name: LICH, BRYAN V
Address: 500 KEENAN AVE
City-St-Zip: FT MYERS, FL 33919

Title: SD
Name: LICH, BRYAN V
Address: 500 KEENAN AVE
City-St-Zip: FT MYERS, FL 33919

Title: T
Name: CHACON, IRIS J
Address: 8141 NW 186TH STREET
City-St-Zip: REDDICK, FL 32686

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: IRIS J CHACON

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date