

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051665

Entity Name: MASSIVE MEDICAL INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2751 NW 26TH COURT
BOCA RATON, FL 33434

New Principal Place of Business:

7777 GLADES ROAD
SUITE 100
BOCA RATON, FL 33434

Current Mailing Address:

2751 NW 26TH COURT
BOCA RATON, FL 33434

New Mailing Address:

7777 GLADES ROAD
SUITE 100
BOCA RATON, FL 33434

FEI Number: 26-4581214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2600 NORTH MILITARY TRAIL, SUITE 270
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KLEIN, JEFFREY G
301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431 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: JEFFREY KLEIN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AZZATA, JOSEPH
Address: 7777 GLADES ROAD, SUITE 100
City-St-Zip: BOCA RATON, FL 33434

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: JOSEPH AZZATA

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date