

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095417

FILED
May 13, 2010
Secretary of State

Entity Name: DELRAY ADVANCED MEDICAL, INC.

Current Principal Place of Business:

1836 S FEDERAL HWY
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1836 S FEDERAL HWY
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-0784343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAN, DARIUSZ M
2017 S OCEAN DRIVE
203
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP
Name: BARAN, MAREK D
Address: 2017 S OCEAN DRIVE, APT 203
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: BARAN, DARIUSZ M
Address: 2017 S OCEAN DRIVE, APT 203
City-St-Zip: HALLANDALE, FL 33009 US

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: DARIUSZ BARAN

VP

05/13/2010

Electronic Signature of Signing Officer or Director

Date