

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000111678

FILED
Jun 17, 2011
Secretary of State

Entity Name: INTERACTIVE MEDICAL TECHNOLOGIES, CORP.

Current Principal Place of Business:

305 TRIESTE DR
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

400 NORTHPOINT PARKWAY
SUITE 700
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

305 TRIESTE DR
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

400 NORTHPOINT PARKWAY
SUITE 700
WEST PALM BEACH, FL 33407 US

FEI Number: 26-1216946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGLIESE, ROBERTA
305 TRIESTE DR
PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title: VP
Name: PUGLIESE, ROBERTA
Address: 305 TRIESTE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: ST
Name: PUGLIESE, ROBERTA
Address: 305 TRIESTE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: PRES
Name: LAING, MICHAEL
Address: 305 TRIESTE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 LAING

PRES

06/17/2011

Electronic Signature of Signing Officer or Director

Date