

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: HAKKI MEDICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

8547 MERRIMOR BLVD., EAST
LARGO, FL 33777 US

New Principal Place of Business:

3851 62ND AVE, NORTH
SUITE A
PINELLAS PARK, FL 33781 US

Current Mailing Address:

8547 MERRIMOR BLVD., EAST
LARGO, FL 33777 US

New Mailing Address:

8547 MERRIMOR BLVD. EAST
LARGO, FL 33777 US

FEI Number: 77-0703468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAKKY, BARBARA
8547 MERRIMOR BLVD., EAST
LARGO, FL 33777 US

Name and Address of New Registered Agent:

HAKKY, BARBARA J
8547 MERRIMOR BLVD. EAST
LARGO, FL 33777 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: BARBARA HAKKY

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HAKKY, SAID I
Address: 8547 MERRIMOR BLVD., EAST
City-St-Zip: LARGO, FL 33777 US

Title: SECY
Name: HAKKY, BARBARA
Address: 8547 MERRIMOR BLVD., EAST
City-St-Zip: LARGO, FL 33777 US

Title: VP
Name: DEL VECCHIO, JOSEPH L
Address: 6203 VISTA VERDE COURT
City-St-Zip: GULFPORT, FL 33707 US

Title: DR.
Name: HAKKI, SAID
Address: 8547 MERRIMOR BLVD. EAST
City-St-Zip: LARGO, FL 33777 US

Title: DR.
Name: HAKKY, S I
Address: 8547 MERRIMOR BOULEVARD EAST
City-St-Zip: LARGO, FL 33777 US

Title: DR.
Name: HAKKI, SAID
Address: 8547 MERRIMOR BOULEVARD EAST
City-St-Zip: LARGO, FL 33777 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: BARBARA HAKKY

MRS.

03/17/2011

Electronic Signature of Signing Officer or Director

Date