

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119272

FILED
Jan 10, 2012
Secretary of State

Entity Name: HAKKI MEDICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8547 MERRIMOOD BLVD. EAST
LARGO, FL 33777 US

New Mailing Address:

FEI Number: 77-0703468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: SECY
Name: HAKKY, BARBARA
Address: 8547 MERRIMOOD BLVD., 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: SAID I HAKKY

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01/10/2012

Electronic Signature of Signing Officer or Director

Date