

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000128113

**FILED**  
**Jul 29, 2011**  
**Secretary of State**

**Entity Name:** ESL MEDICAL CORP.

**Current Principal Place of Business:**

4739 TRANSPORT DRIVE  
TAMPA, FL 33605

**New Principal Place of Business:**

**Current Mailing Address:**

4739 TRANSPORT DRIVE  
TAMPA, FL 33605

**New Mailing Address:**

**FEI Number:** 26-1500437

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TK REGISTERED AGENT, INC.  
101 E. KENNEDY BOULEVARD  
SUITE 2700  
TAMPA, FL 33602 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:** ASHE, STEVEN  
**Address:** 4739 TRANSPORT DRIVE  
**City-St-Zip:** TAMPA, FL 33605

**Title:** DVPS  
**Name:** MELLS, LOUISE  
**Address:** 3301 BAYSHORE BLVD. #2105  
**City-St-Zip:** TAMPA, FL 33629

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:** STEVEN ASHE

PRES

07/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date