

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128113

FILED
Feb 01, 2012
Secretary of State

Entity Name: ESL MEDICAL CORP.

Current Principal Place of Business:

316 N. ALEXANDER STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

316 N. ALEXANDER STREET
PLANT CITY, FL 33563

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

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date