

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033566

Entity Name: NENA BIO-MEDICAL, INC.

FILED
Jul 08, 2011
Secretary of State

Current Principal Place of Business:

3333 CLARK ROAD STE 160
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3333 CLARK ROAD STE 160
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-2900678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEL, GREGG W ESQ
3307 CLARK ROAD
SARASOTA, FL 34231 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: DSP
Name: JOHNSON, WAYNE G
Address: 3333 CLARK ROAD STE 160
City-St-Zip: SARASOTA, FL 34231

Title: VPD
Name: HORVAT, NEVENKA MD
Address: 3333 CLARK ROAD STE 160
City-St-Zip: SARASOTA, FL 34231

Title: VPTD
Name: HORVAT, BRANIMIR L
Address: 3333 CLARK ROAD STE 160
City-St-Zip: SARASOTA, FL 34231

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: BRANIMIR L HORVAT MD

VPTD

07/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date