

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046138

FILED
Mar 30, 2009
Secretary of State

Entity Name: NATIONAL RESPIRATORY MEDICAL COMPANY

Current Principal Place of Business:

4409 SUN N LAKE BLVD SUITE D
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

4409 SUN N LAKE BLVD SUITE D
SEBRING, FL 33872

New Mailing Address:

FEI Number: 26-2542010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, SANDRA J
711 NORTH LAKE REEDY BLVD
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

KELLY, WILLIAM J
4409 SUN N LAKE BOULEVARD
SUITE D
SEBRING, FL 33872 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: W. JAMES KELLY

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THORNTON, SANDRA J
Address: 711 NORTH LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, WILLIAM J
Address: 4409 SUN N LAKE BOULEVARD, SUITE D
City-St-Zip: SEBRING, FL 33872

Title: D () Change (X) Addition
Name: KELLY, KAREN L
Address: 4409 SUN N LAKE BOULEVARD, SUITE D
City-St-Zip: LAKE LAND, FL 33872

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W JAMES KELLY

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date