

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000046138

FILED
Jul 07, 2011
Secretary of State

Entity Name: NATIONAL RESPIRATORY MEDICAL COMPANY

Current Principal Place of Business:

4409 SUN N LAKE BLVD SUITE D
SUITE D
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

4409 SUN N LAKE BLVD SUITE D
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:

KELLY, KAREN L
4409 SUN N LAKE BOULEVARD
SUITE D
SEBRING, FL 33872 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: WILLIAM JAMES KELLY

07/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KELLY, WILLIAM
Address: 4409 SUN N LAKE BOULEVARD, SUITE D
City-St-Zip: SEBRING, FL 33872

Title: D
Name: KELLY, KAREN L
Address: 4409 SUN N LAKE BOULEVARD, SUITE D
City-St-Zip: SEBRING, FL 33872

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: WILLIAM JAMES KELLY

D

07/07/2011

Electronic Signature of Signing Officer or Director

Date