2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070576

Entity Name: TRI-MED INSTITUTE, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 NORTH PINE ISLAND ROAD 3900 NW 76TH AVENUE PLANTATION, FL 33324

SUITE 101

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

9420 SUNRISE BOULEVARD 5061 NAUTICA LAKE CIRCLE

APT 103 GREENACRES, FL 33463 SUNRISE, FL 33324

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

EWART, GAYLE 5061 NAUTICA LAKE CIRCLE GREENACRES, FL 33463

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:

STROZIER, RODNEY Name:

3900 NW 76TH AVENUE APT 101 Address:

City-St-Zip: SUNRISE, FL 33351

Title:

LORRAINE, GAYLE Name:

5061 NAUTICA LAKE CIRCLE Address: GREENACRES, FL 33463 City-St-Zip:

Title: D

RANGE, RASHAAD Name: 2742 TREANOR TERRACE Address: City-St-Zip: WELLINGTON, FL 33414

Title:

WELCH, JONATHAN Name: Address: 2665 TREANOR TERRACE City-St-Zip: WELLINGTON, FL 33414

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: RODNEY STROZIER DP 04/30/2011