

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082347

Entity Name: ICU SURVEILLANCE PRO, INC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2541 S CAMERON AVE
SANFORD, FL 32773

New Principal Place of Business:

4300 W. LAKE MARY BLVD.
1050
LAKE MARY, FL 32746

Current Mailing Address:

2541 S CAMERON AVE
SANFORD, FL 32773

New Mailing Address:

P.O. BOX 2713
SANFORD, FL 32773

FEI Number: 80-0255104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, H. LAMAR
2541 S CAMERON AVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

BROOKS, H. LAMAR
1723 KIMMIE KAY DRIVE
GENEVA, FL 32732 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BROOKS, H. LAMAR
Address: 1723 KIMMIE KAY DRIVE
City-St-Zip: GENEVA, FL 32732

Title: DP
Name: WHERRELL, JR., NEVIN D
Address: 4300 W. LAKE MARY BLVD. #1050
City-St-Zip: LAKE MARY, FL 32746

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: H LAMAR BROOKS

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date