

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094237

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** GLOBAL-MED TECHNOLOGIES GROUP, INC.

**Current Principal Place of Business:**

5817 NW 44TH AVE  
OCALA, FL 34482

**New Principal Place of Business:**

**Current Mailing Address:**

5817 NW 44TH AVE  
OCALA, FL 34482

**New Mailing Address:**

**FEI Number:** 26-3573986

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAHONEY, MYRA P P.A.  
3101 N FEDERAL HWY STE 401  
FT. LAUDERDALE, FL 33306 US

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

RODGERS, KAREN  
5817 NW 44TH AVE  
OCALA, FL 34482 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: KAREN RODGERS

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BALES, STEPHEN C  
Address: 5817 NW 44TH AVE  
City-St-Zip: Ocala, FL 34482

Title: D  
Name: WHALEN, LUKE  
Address: 5817 NW 44TH AVE  
City-St-Zip: Ocala, FL 34482

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: LUKE WHALEN

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date