2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104857

Entity Name: TRADE MEDICAL, INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

12525 ORANGE DRIVE 702

DAVIE, FL 33330

Current Mailing Address:

New Mailing Address:

12525 ORANGE DRIVE

DAVIE, FL 33330

FEI Number: 26-3782748

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KARAM, EDMOND JR 12525 ORANGE DRIVE 702

DAVIE, FL 33330 US

COUTTENYE CLEMENT, ELENA E 12525 ORANGE DRIVE

702 DAVIE, FL 33330 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: ELENA ELISA COUTTENYE CLEMENT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

COUTTENYE CLEMENT, ELENA E Name: 12525 ORANGE DRIVE STE 702 Address:

City-St-Zip: **DAVIE, FL 33330**

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: ELENA ELISA COUTTENYE CLEMENT

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04/29/2011