

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009826

FILED
Jan 12, 2011
Secretary of State

Entity Name: GLOBAL MEDICAL DEVICE CONSULTANTS, INC.

Current Principal Place of Business:

1324 BAYPORT AVENUE
MARCO ISLAND, FL 34145

New Principal Place of Business:

1453 BERMUDA ROAD
MARCO ISLAND, FL 34145

Current Mailing Address:

1324 BAYPORT AVENUE
MARCO ISLAND, FL 34145

New Mailing Address:

1453 BERMUDA ROAD
MARCO ISLAND, FL 34145

FEI Number: 26-4178787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESNIAK, JEANNE M
1324 BAYPORT AVENUE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LESNIAK, JEANNE M
1453 BERMUDA ROAD
MARCO ISLAND, FL 34145 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: /JEANNE M. LESNIAK/

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LESNIAK, JEANNE M
Address: 1453 BERMUDA ROAD
City-St-Zip: MARCO ISLAND, FL 34145

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: /JEANNE M. LESNIAK/

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date