

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027036

Entity Name: MB MEDICAL, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

4218 SE 6TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4218 SE 6TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 80-0380638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MATT
4218 SE 6TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BROWN, MATTHEW
4218 SE 6TH PLACE
CAPE CORAL, FL 33904 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: MATTHEW BROWN

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BROWN, MATTHEW
Address: 4218 SE 6TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: MATTHEW BROWN

DPST

01/08/2011

Electronic Signature of Signing Officer or Director

Date