

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029747

Entity Name: BIOGEN MEDICAL, INC.

FILED
Jul 26, 2010
Secretary of State

Current Principal Place of Business:

6510 SEDGEWICK CIRCLE WEST
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

6510 SEDGEWICK CIRCLE WEST
DAVIE, FL 33331

New Mailing Address:

FEI Number: 90-0473756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, THEODORE J ESQ.
8030 PETERS ROAD, SUITE D-104
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHARMA, VIKRAM
Address: 6510 SEDGEWYCK CIRCLE WEST
City-St-Zip: DAVIE, FL 33331 BR

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: VIKRAM SHARMA

CEO

07/26/2010

Electronic Signature of Signing Officer or Director

Date