

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034635

FILED
Mar 17, 2011
Secretary of State

Entity Name: DANAN MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

116 IMPERIAL HEIGHTS DRIVE
ORMOND-BY-THE-SEA, FL 32176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2150
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 26-4692725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINERMAN, DANIEL
55 WESTMINSTER DRIVE
PALM COAST, FL 32164 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: P
Name: RODRIGUEZ, NANCY
Address: 116 IMPERIAL HEIGHTS DRIVE
City-St-Zip: ORMOND-BY-THE-SEA, FL 32176

Title: VP
Name: FINERMAN, DANIEL
Address: 55 WESTMINSTER DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: TR
Name: FINERMAN, DANIEL
Address: 55 WESTMINSTER DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: SEC
Name: FINERMAN, ROSANNE
Address: 55 WESTMINSTER DRIVE
City-St-Zip: PALM COAST, FL 32164

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: DANIEL FINERMAN

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date