

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034635

FILED  
Mar 21, 2012  
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:

232 RIVER BEACH DR.  
SUITE B  
ORMOND BEACH, FL 32176

## 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

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date