

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054445

Entity Name: WERHNER MEDICAL INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

118 NORTH STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

821 FOREST CIRCLE
NEPTUNE BEACH, FL 32266

Current Mailing Address:

118 NORTH STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

821 FOREST CIRCLE
NEPTUNE BEACH, FL 32266

FEI Number: 27-0393103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERHNER, DONALD R JR.
118 NORTH STREET
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

WERHNER, DONALD R JR.
821 FOREST CIRCLE
NEPTUNE BEACH, FL 32266 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: _____

Electronic Signature of Registered Agent

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: WERHNER, DONALD R JR
Address: 821 FOREST CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: DONALD R WERHNER JR

MR

01/25/2011

Electronic Signature of Signing Officer or Director

Date