

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068796

Entity Name: P3 MEDICAL, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7004 NORNE LN.
MOUNT DORA, FL 32757 US

New Principal Place of Business:

2505 NORTHUMBRIA DR
SANFORD, FL 32771 US

Current Mailing Address:

7004 NORNE LN.
MOUNT DORA, FL 32757 US

New Mailing Address:

2505 NORTHUMBRIA DR
SANFORD, FL 32771 US

FEI Number: 27-0766618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLEY, PATTY L
7004 NORNE LN.
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

POLLEY, PATTY L
2505 NORTHUMBRIA DR
SANFORD, FL 32771 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLLEY, PATTY L
Address: 2505 NORTHUMBRIA DR
City-St-Zip: SANFORD, FL 32771 US

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: PATTY POLLEY

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date