

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069351

FILED
May 15, 2012
Secretary of State

Entity Name: PRESTIGE SURGICAL INC.

Current Principal Place of Business:

15667 LEMON FISH DR.
BRADENTON, FL 34202

New Principal Place of Business:

4030 DYER LANE
SARASOTA, FL 34232

Current Mailing Address:

15667 LEMON FISH DR.
BRADENTON, FL 34202

New Mailing Address:

4030 DYER LANE
SARASOTA, FL 34232

FEI Number: 27-0722425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGUE, KATHLEEN M
15667 LEMON FISH DR.
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

HOGUE, KATHLEEN M
4030 DYER LANE
SARASOTA, FL 34232 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:

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOGUE, KATHLEEN M
Address: 4030 DYER LANE
City-St-Zip: SARASOTA, FL 34232 UN

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: KATHLEEN M HOGUE

PRES

05/15/2012

Electronic Signature of Signing Officer or Director

Date