

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070050

Entity Name: MEADE MEDICAL INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE
APT. 1503
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

10 SW SOUTH RIVER DRIVE
APT. 1503
MIAMI, FL 33130

New Mailing Address:

FEI Number: 80-0469576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, SAMUEL S
10 SW SOUTH RIVER DRIVE
APT. 1503
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEADE, SAMUEL S
Address: 10 SW SOUTH RIVER DRIVE, APT. 1503
City-St-Zip: MIAMI, FL 33130

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: SAMUEL MEADE

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date