

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072369

FILED
Aug 17, 2011
Secretary of State

Entity Name: ROBERTS MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

5802 N. BRANCH AVE.
TAMPA, FL 33604

New Principal Place of Business:

3107 W. HAWTHORNE RD.
TAMPA, FL 33611

Current Mailing Address:

5802 N. BRANCH AVE.
TAMPA, FL 33604

New Mailing Address:

3107 W. HAWTHORNE RD.
TAMPA, FL 33611

FEI Number: 27-0784009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MICHELLE J
5802 N. BRANCH AVE.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

ROBERTS, MICHELLE J
3107 W. HAWTHORNE RD.
TAMPA, FL 33611 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

08/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, MICHELLE J
Address: 3107 W. HAWTHORNE RD.
City-St-Zip: TAMPA, FL 33611

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: MICHELLE J. ROBERTS

P

08/17/2011

Electronic Signature of Signing Officer or Director

Date