

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000500

FILED
Jan 12, 2011
Secretary of State

Entity Name: BERRY MEDICAL ENTERPRISES, INC.

Current Principal Place of Business:

3418 WOODLEY ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

514 FRANK SHAW ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

3418 WOODLEY ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

514 FRANK SHAW ROAD
TALLAHASSEE, FL 32312

FEI Number: 20-5133704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRY, BRET MICHAEL
3418 WOODLEY ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

BERRY, BRET MICHAEL
514 FRANK SHAW ROAD
TALLAHASSEE, FL 32312 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: BRET M. BERRY

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BERRY, BRET MICHAEL
Address: 514 FRANK SHAW ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: BRET M. BERRY

PS

01/12/2011

Electronic Signature of Signing Officer or Director

Date