

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007375

FILED
Mar 20, 2011
Secretary of State

Entity Name: SARASOTA MEDICAL PRODUCTS, INC.

Current Principal Place of Business:

1451 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1451 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-1723991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
240 S PINEAPPLE AVE STE 802
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEISE, WALTER F III
Address: 184 PEREGRINE LN
City-St-Zip: HAWTHORN WOODS, IL 60047

Title: VPS
Name: KEYES, DENIS
Address: 8710 MIDNIGHT PASS RD. #301B
City-St-Zip: SARASOTA, FL 34242

Title: T
Name: BROWN, FREDERICK
Address: 3366 HICKORYWOOD WAY
City-St-Zip: TARPON SPRINGS, FL 34688

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: FREDERICK BROWN

T

03/20/2011

Electronic Signature of Signing Officer or Director

Date