2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2011
Secretary of State

DOCUMENT# P10000024259

Entity Name: ALFA MED, INC.

Current Principal Place of Business:

4616 FAIRWAY DRIVE
TAMPA, FL 33603

New Principal Place of Business:

5016 MARLIN DRIVE
NEW PORT RICHEY, FL 346524461

Current Mailing Address:

4616 FAIRWAY DRIVE
TAMPA, FL 33603

New Mailing Address:

5016 MARLIN DRIVE
NEW PORT RICHEY, FL 346524461

FEI Number: 27-2160356 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALFANO, FRANK P
4616 FAIRWAY DRIVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

BERNGARD, GLEN A
6421 CONGRESS AVENUE
207
BOCA RATON, FL 33487 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: GLEN A. BERNGARD 04/01/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALFANO, FRANK P
Address: 5016 MARLIN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 349524461

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: GLEN A BERNGARD PRES 04/01/2011
Electronic Signature of Signing Officer or Director Date