

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040271

FILED
Apr 05, 2011
Secretary of State

Entity Name: GENX MEDICAL CORPORATION

Current Principal Place of Business:

3219 TYRONE BLVD NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

3346 BRIAN ROAD N
PALM HARBOR, FL 34685

Current Mailing Address:

3219 TYRONE BLVD NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

3346 BRIAN ROAD N
PALM HARBOR, FL 34685

FEI Number: 27-2592471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRYSON, JOHN E
3346 BRIAN ROAD N
PALM HARBOR, FL 34685 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: JOHN E. BRYSON

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BRYSON, JOHN
Address: 3346 BRIAN ROAD N
City-St-Zip: PALM HARBOR, FL 34685

Title: VPSD
Name: MCCAULEY, GENARD
Address: 6415 ROYAL TERN CIRCLE
City-St-Zip: BRADENTON, FL 34202

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: JOHN E. BRYSON

PTD

04/05/2011

Electronic Signature of Signing Officer or Director

Date