

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059296

Entity Name: ACT MEDICAL CORP

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

5409 OVERSEAS HWY., #211
MARATHON, FL 330502710 US

New Principal Place of Business:

5409 OVERSEAS HWY
211
MARATHON, FL 330502710 US

Current Mailing Address:

5409 OVERSEAS HWY., #211
MARATHON, FL 330502710 US

New Mailing Address:

5409 OVERSEAS HWY
211
MARATHON, FL 330502710 US

FEI Number: 99-0361706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, DAVID C
5701 OVERSEAS HIGHWAY
SUITE 7
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MATTAR, RONALDO
5409 OVERSEAS HWY
211
MARATHON, FL 330502710 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: RONALDO MATTAR

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,
Name: MATTAR, RONALDO
Address: 5409 OVERSEAS HWY., #211
City-St-Zip: MARATHON, FL 330502710 US

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: RONALDO MATTAR

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date