

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061927

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHARPS MD INCORPORATED

Current Principal Place of Business:

1127 SEMINOLE STREET
CLEARWATER, FL 33755

New Principal Place of Business:

1250 SOUTH PINELLAS AVENUE
906
TARPON SPRINGS, FL 34689

Current Mailing Address:

1127 SEMINOLE STREET
CLEARWATER, FL 33755 US

New Mailing Address:

1250 SOUTH PINELLAS AVENUE
906
TARPON SPRINGS, FL 34689 US

FEI Number: 36-4678640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYMANSKI, ROBERT
1700 MCMULLEN BOOTH RD
A-6
CLEARWATER, FL 33759 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: JOHNSON, SYLVIA G
Address: 206 SOUTH BEACH DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP
Name: THEOPHILOPOULOS, JERRY ESQ
Address: P. O. BOX 816
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: T
Name: SYMANSKI, ROBERT
Address: 1700 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33769 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: ROBERT P SYMANSKI

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date