

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062690

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: EXCELSIUS MEDICAL, INC.

## Current Principal Place of Business:

8843 LARWIN LANE  
ORLANDO, FL 32817

## New Principal Place of Business:

## Current Mailing Address:

8843 LARWIN LANE  
ORLANDO, FL 32817

## New Mailing Address:

FEI Number: 27-3181716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHOW, CHING  
8343 LARWIN LANE  
ORLANDO, FL 32817 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: D  
Name: CHOW, CHING  
Address: 8843 LARWIN LANE  
City-St-Zip: ORLANDO, FL 32817

Title: PRES  
Name: HUANG, CHENG-HAO  
Address: 8843 LARWIN LANE  
City-St-Zip: ORLANDO, FL 32817

Title: D  
Name: GER, GIANN N  
Address: 1ST FLOOR, NO 275-1, WO-LONG ST. DA-AN  
City-St-Zip: DIST. TAIPEI, TAIWAN 106, XX

Title: D  
Name: CAUMON, SEAN P  
Address: 3 RUE ALAIN BOMBARD 44800 ST  
City-St-Zip: HERBLAIN, FR FR

Title: D  
Name: CAUMON, JEAN PAUL  
Address: 8843 LARWIN LANE  
City-St-Zip: ORLANDO, FL 32817

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: CHING CHOW

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date