2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064507

Entity Name: MEN'S MEDICAL CORPORATION

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Bu
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225 SADDLEWORTH PLACE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

225 SADDLEWORTH PLACE LAKE MARY, FL 32746

FEI Number: 27-3200239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SMITH, CHRIS

Address: 225 SADDLEWORTH PLACE City-St-Zip: LAKE MARY, FL 32746

Title:

Name: HARRIS, CRAIG
Address: 1840 VIA GENOA
City-St-Zip: WINTER PARK, FL 32789

Title: T

 Name:
 SACHS, ADAM

 Address:
 156 FIG TREE RUN

 City-St-Zip:
 LONGWOOD, FL 32750

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: CHRIS SMITH DP 04/29/2011