

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066302

FILED
Apr 26, 2012
Secretary of State

Entity Name: DIVERSIFIED MEDICAL DEVICES, INC.

Current Principal Place of Business:

935 MAIN STREET
SUITE B2
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

935 MAIN STREET
SUITE B2
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 27-3229402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY
935 MAIN STREET
SUITE B2
SAFETY HARBOR, FL 34695 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: DIR
Name: SMITH, GARY M
Address: 2820 COBBLESTONE DRIVE
City-St-Zip: PALM HARBOR, FL 34684 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: GARY SMITH

DIR

04/26/2012

Electronic Signature of Signing Officer or Director

Date