

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071437

Entity Name: SCORPION MEDICAL, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3000 SW 4TH AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

5817 NW 44TH AVENUE
OCALA, FL 34482

Current Mailing Address:

3000 SW 4TH AVE
FT LAUDERDALE, FL 33315

New Mailing Address:

5817 NW 44TH AVENUE
OCALA, FL 34482

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, KAREN
3000 SW 4TH AVE
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

RODGERS, KAREN
5817 NW 44TH AVENUE
OCALA, FL 34482 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: KAREN RODGERS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOPANIO, ROBERT
Address: 5817 NW 44TH AVENUE
City-St-Zip: OCALA, FL 34482

Title: VP
Name: STOPANIO, TERESA
Address: 5817 NW 44TH AVENUE
City-St-Zip: OCALA, FL 34482

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: TERESA STOPANIO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date