2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079911

Entity Name: ABEX MEDICAL CORP

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

711 NORTH ORLANDO AVE 429 S KELLER ROAD

101 250

MAITLAND, FL 32751 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

711 NORTH ORLANDO AVE 429 S KELLER ROAD 101 250

MAITLAND, FL 32751 ORLANDO, FL 32810

FEI Number: 37-1623528 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:

ABEX GROUP INC
711 NORTH ORLANDO AVE
429 S KELLER ROAD
101
250
MAITLAND, FL 32751 US
ABEX GROUP INC
429 S KELLER ROAD
250
ORLANDO, FL 32810 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOETCHER, RANDY R

Address: 429 S KELLER ROAD - STE 250

City-St-Zip: ORLANDO, FL 32810

Title: [

Name: BRITZMAN, JOEL

Address: 429 S KELLER ROAD - STE 250

City-St-Zip: ORLANDO, FL 32810

Title: D

Name: WILLEMSEN, PATRICK
Address: 429 S KELLER ROAD - STE 250

City-St-Zip: ORLANDO, FL 32810

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: RANDY BOETCHER P 04/26/2011