2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

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Entity Name: PDC PERFUSION SOLUTIONS, INC

Current Principal Place of Business:

17080 SAFETY STREET
109
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

17080 SAFETY STREET
109
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 27-3654632 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LICH, BRYAN V
17080 SAFETY STREET
109
FORT MYERS, FL 33908 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: P
Name: ORTIZ, JOHNNY JR
Address: 16441 NE 34TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: LICH, BRYAN V
Address: 500 KEENAN AVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: TREA
Name: ORTIZ, JOHNNY JR
Address: 16441 NE 34TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: SEC
Name: LICH, BRYAN V
Address: 500 KEENAN AVE
City-St-Zip: FORT MYERS, FL 33919 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: BRYAN V. LICH VP 01/06/2011

Electronic Signature of Signing Officer or Director Date