

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089624

FILED
Apr 24, 2011
Secretary of State

Entity Name: MEDICAL HEAT INCORPORATED

Current Principal Place of Business:

11103 SUN TREE RAOD
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

11103 SUN TREE RAOD
HUDSON, FL 34667 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEGNER, RONALD
11103 SUN TREE RAOD
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

BANKES, JAMES
11103 SUN TREE RAOD
HUDSON, FL 34667 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: JAMES BANKES

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WEGNER, RONALD
Address: 11103 SUN TREE RAOD
City-St-Zip: HUDSON, FL 34667 US

Title: D
Name: WEGNER, RONALD
Address: 11103 SUN TREE RAOD
City-St-Zip: HUDSON, FL 34667 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: RONALD A. WEGNER

PD

04/24/2011

Electronic Signature of Signing Officer or Director

Date