

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092821

FILED
Jul 08, 2011
Secretary of State

Entity Name: TDG MEDICAL INC.

Current Principal Place of Business:

13125 SW 29TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13125 SW 29TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-3969146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, LISA I ESQ.
18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180 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: PD
Name: GLASSMAN, TODD D
Address: 13125 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: TODD GLASSMAN

PD

07/08/2011

Electronic Signature of Signing Officer or Director

Date