

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094863

Entity Name: ANNLEN MEDICAL INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

40423 AIR TIME AVENUE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

40423 AIR TIME AVENUE
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 27-3999027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDLOO, LENIN
1838 BEACONSFIED DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

BUDLOO, LENIN
1838 BEACONSFIELD DR
WESLEY CHAPEL, FL 33543 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUDLOO, SHELLY A
Address: 1838 BEACONSFIELD DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: BUDLOO, LENIN
Address: 1838 BEACONSFIELD DR
City-St-Zip: WESLEY CHAPEL, FL 33543

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: LENIN BUDLOO

Electronic Signature of Signing Officer or Director

VP

01/06/2012

Date