

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024527

Entity Name: BE MEDICAL, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

14880 BALD EAGLE DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14880 BALD EAGLE DRIVE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 80-0695679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, ALEX
14880 BALD EAGLE DRIVE
FORT MYERS, FL 33912 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: HART, ALEX
Address: 14880 BALD EAGLE DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: VD
Name: HART, ANDREA
Address: 14880 BALD EAGLE DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: ALEX HART

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date