2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040500

FILED Jun 14, 2012 Secretary of State

Entity Name: MEDICAL INNOVATION TECHNOLOGIES, INC.

Current Principal Place of Business: New Principal Place of Business:

11001 SW 25 ST

FORT LAUDERDALE, FL 33324 US

Current Mailing Address: New Mailing Address:

11001 SW 25 ST

FORT LAUDERDALE, FL 33324 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREY, CHRISTOPHER D 11001 SW 25 ST

FORT LAUDERDALE, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title: VCTO

Name: GREY, CHRISTOPHER D Address: 11001 SW 25 ST

City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: CFOV

Name: GREY, EUGENE Z Address: 11001 SW 25 ST

City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: PCEO

Name: GREY, IRENE T Address: 11001 SW 25 ST

City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: VP

Name: CALLENS, IRA Address: 11001 SW 25 ST

City-St-Zip: FORT LAUDERDALE, FL 33324

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: CHRISTOPHER D GREY VCTO 06/14/2012