

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053491

FILED
Mar 28, 2012
Secretary of State

Entity Name: RPG MEDICAL HOLDINGS INC

Current Principal Place of Business:

160 W. CAMINO REAL
SUITE 151
BOCA RATON, FL 33432

New Principal Place of Business:

3651 FAU BLVD
SUITE 400
BOCA RATON, FL 33431

Current Mailing Address:

160 W. CAMINO REAL
SUITE 151
BOCA RATON, FL 33432

New Mailing Address:

3651 FAU BLVD
SUITE 400
BOCA RATON, FL 33431

FEI Number: 45-2481423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILFOYLE, MARTIN P
160 W. CAMINO REAL
151
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CRANE, ADAM
3651 FAU BLVD
SUITE 400
BOCA RATON, FL 33431 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: /ADAM CRANE

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RESNICK, JONATHAN DR
Address: 3651 FAU BLVD, STE 400
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: POLSKER, HARVEY DR
Address: 3651 FAU BLVD, STE 400
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: GUILFOYLE, MARTIN
Address: 3651 FAU BLVD, STE 400
City-St-Zip: BOCA RATON, FL 33431

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: /ADAM CRANE

CEO

03/28/2012

Electronic Signature of Signing Officer or Director

Date