

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055544

Entity Name: DAYSIX MEDICAL, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6889 150TH PLACE NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

6889 150TH PLACE NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-2576445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, ALEX
6889 150TH PLACE NORTH
PALM BEACH GARDENS, FL 33418 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: PST
Name: SHEEHAN, ALEX
Address: 6889 150TH PLACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 SHEEHAN

PST

04/30/2012

Electronic Signature of Signing Officer or Director

Date