

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075929

Entity Name: NB MEDICAL, INC

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

11985 SOUTHERN BLVD  
191  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

11985 SOUTHERN BLVD  
191  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

NEW BASTION DEVELOPMENT, INC.  
319 CLEMATIS STREET  
700  
WEST PALM BEACH, FL 33401 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: P,D  
Name: BELLEN, ELLIOT  
Address: 11985 SOUTHERN BLVD  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ELLIOT BELLEN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date