

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088645

Entity Name: IMED INDUSTRIES, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

4540 NORTH HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

2705 NORTH COMMERCE PKWY
MIRAMAR, FL 33025

Current Mailing Address:

4540 NORTH HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

2705 NORTH COMMERCE PKWY
MIRAMAR, FL 33025

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCALL, CHRISTOPHER K
4540 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MCCALL, CHRISTOPHER K
2705 NORTH COMMERCE PKWY
MIRAMAR, FL 33025 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: CKM

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCALL, CHRISTOPHER K
Address: 2705 N COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025 US

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 K MCCALL

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date