2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095268

Entity Name: TAMPA MEDICAL INNOVATIONS, INC.

FILED Apr 20, 2012 Secretary of State

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

15039 BLUE MARLIN TERRACE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

15039 BLUE MARLIN TERRACE BONITA SPRINGS, FL 34135

FEI Number: 45-3717308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

F&L CORP.

ONE INDEPENDENT DRIVE STE 1300

JACKSONVILLE, FL 32202 US

SPAHN, RICHARD A
12700 SW 112TH ST ROAD
DUNNELLON, FL 34432 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: RICHARD A SPAHN 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO

Name: KNAB, WILLIAM

Address: 15039 BLUE MARLIN TERRACE City-St-Zip: BONITA SPRINGS, FL 34135

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: WILLIAM KNAB DCEO 04/20/2012