

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097588

FILED
Mar 15, 2012
Secretary of State

Entity Name: THRAEN MEDICAL CORP.

Current Principal Place of Business:

4401 43RD STREET SOUTH
ST PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

4401 43RD STREET SOUTH
ST PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 45-3805124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, TERRANCE
4401 43RD STREET SOUTH
ST PETERSBURG, FL 33711 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: PVST
Name: MCDERMOTT, TERRANCE
Address: 4401 43RD STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33711 US

Title: D
Name: MCDERMOTT, TERRANCE
Address: 4401 43RD STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33711 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: TERRANCE MCDERMOTT

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03/15/2012

Electronic Signature of Signing Officer or Director

Date