2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099245

Entity Name: AZIMUTH MEDICAL, INC.

FILED Jul 10, 2012 Secretary of State

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

7955 AIRPORT ROAD

SUITE 202

NAPLES, FL 34112

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

7955 AIRPORT ROAD 10130 MARKET STREET SUITE 202 NAPLES, FL 34112 NAPLES, FL 34109

FEI Number: 45-3843112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FILINGS, INC. 3732 N.W. 16TH STREET FORT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZAISER III, LENOIR Address: 10130 MARKET STREET City-St-Zip: NAPLES, FL 34112

Title:

 Name:
 ZAISER IV, LENOIR

 Address:
 P11000099245

 City-St-Zip:
 NAPLES, FL 34112

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: LEN ZAISER IV D 07/10/2012