

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099742

Entity Name: BERMAN MEDICAL, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

19558 RED GUM TRAIL
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

19558 RED GUM TRAIL
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-4863944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN & RYAN ATTORNEYS, P.A.
631 US HIGHWAY 1
100
NORTH PALM BEACH, FL 33408 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
Name: BERMAN, ROBERT M.D.
Address: 19558 RED GUM TRAIL
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: ROWSEY, EDWARD
Address: 478 TEQUESTA DRIVE UNIT 102
City-St-Zip: TEQUESTA, FL 33469 US

Title: S
Name: RYAN, JAMES D
Address: 631 US HIGHWAY 1, SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: T
Name: BERMAN, BARBARA
Address: 19558 RED GUM TRAIL
City-St-Zip: JUPITER, FL 33458 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: JAMES D RYAN

S

04/25/2012

Electronic Signature of Signing Officer or Director

Date