

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 09, 2011
Secretary of State**

DOCUMENT# P93000010909

Entity Name: DREW MEDICAL, INC.

Current Principal Place of Business:

9582 WEST COLONIAL DR
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

9582 WEST COLONIAL DR
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 59-3160605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILEY & HARDING, P.A.
15 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RAILEY HARDING & ALLEN, P.A.
15 N. EOLA DRIVE
ORLANDO, FL 32801 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: NORA MILLER

Electronic Signature of Registered Agent

11/09/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, MICHAEL A
Address: 9582 WEST COLONIAL DR
City-St-Zip: OCOEE, FL 34761

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: MICHAEL A. MILLER

Electronic Signature of Signing Officer or Director

PRES

11/09/2011

Date