

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010909

Entity Name: DREW MEDICAL, INC.

FILED
Apr 12, 2012
Secretary of State

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:

75 MILFORD DR
#201
HUDSON, OH 44236 US

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

Name and Address of New Registered Agent:

MILLER, MICHAEL
9582 WEST COLONIAL DR
OCOEE, FL 34761 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: MICHAEL MILLER

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
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 MILLER

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date