

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061407

FILED
Mar 16, 2011
Secretary of State

Entity Name: MERCEDES MEDICAL, INC.

Current Principal Place of Business:

7590 COMMERCE CT.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7590 COMMERCE CT.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0437024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, TROY
7590 COMMERCE CT.
SARASOTA, FL 34243 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: DP
Name: HAFT, NOELLE A
Address: 7590 COMMERCE COURT
City-St-Zip: SARASOTA, FL 34243

Title: VAS
Name: MILLER, ALEX
Address: 7590 COMMERCE COURT
City-St-Zip: SARASOTA, FL 34243

Title: DVST
Name: HAFT, ROBERT S
Address: 7590 COMMERCE COURT
City-St-Zip: SARASOTA, FL 34243

Title: V
Name: WRIGHT, ANDREW
Address: 7590 COMMERCE CT
City-St-Zip: SARASOTA, FL 34243

Title: V
Name: JOHNSON, DAVE
Address: 7590 COMMERCE CT
City-St-Zip: SARASOTA, FL 34243

Title: AST
Name: BARNETT, TROY
Address: 7590 COMMERCE COURT
City-St-Zip: SARASOTA, FL 34243

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: TROY BARNETT

AST

03/16/2011

Electronic Signature of Signing Officer or Director

Date