2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083013

Entity Name: B & B MEDICAL, INC.

FILED Mar 15, 2011 Secretary of State

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

1897 PALM BECH LAKES BLVD.

STE 120

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

1897 PALM BECH LAKES BLVD.

STE 120

WEST PALM BEACH, FL 33409 US

FEI Number: 65-0459595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HABER, AUDREY PHD 1897 PALM BEACH LAKES BLVD STE 120 WEST PALM BEACH, FL 33409 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: PD

Name: SCOTT, DAVID

Address: C/O 1897 PALM BCH LAKES BLVD. NO. 120

City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD

Name: HABER, AUDREY PHD

Address: C/O 1897 PALM BCH LAKES BLVD. NO 120

City-St-Zip: WEST PALM BEACH, FL 33409

Title: T

Name: JASSENOFF, JEROME

Address: C/O 1897 PALM BEACH LAKES BLVD, NO 120

City-St-Zip: WEST PALM BEACH, FL 33409

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: AUDREY HABER SD 03/15/2011