

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086631

FILED
Apr 16, 2012
Secretary of State

Entity Name: ENDOBASIC, INC.

Current Principal Place of Business:

836 S. BLVD
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

402 EAST GATE DRIVE
THOMASVILLE, GA 31757 US

New Mailing Address:

FEI Number: 59-3218778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, LARRY M
3321 HENDERSON BLVD
TAMPA, FL 33609 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: PD
Name: SHEPARD, ROLAND D
Address: 836 SOUTH BLVD
City-St-Zip: TAMPA, FL 33606 US

Title: SD
Name: INGRAM, DINA
Address: 402 EAST GATE DRIVE
City-St-Zip: THOMASVILLE, GA 31757

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: DINA L. INGRAM

SD

04/16/2012

Electronic Signature of Signing Officer or Director

Date