

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036908

FILED
Apr 11, 2012
Secretary of State

Entity Name: POWERTRON MEDICAL DEVICES, INC.

Current Principal Place of Business:

1316 W. ADAMS ST
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

1316 W. ADAMS ST
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-3241413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORBETT, EDWARD J
1316 W. ADAMS ST.
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CORBETT, EDWARD J JR
1316 W. ADAMS ST.
JACKSONVILLE, FL 32204 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: EDWARD J. CORBETT JR.

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CORBETT, EDWARD J JR
Address: 2373 FOXHAVEN DR E
City-St-Zip: JACKSONVILLE, FL 32224

Title: ST
Name: WATTERSON, GERALD E
Address: 1316 W. ADAMS ST.
City-St-Zip: JACKSONVILLE, FL

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: EDWARD J. CORBETT JR.

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date