

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044996

Entity Name: SRI/SURGICAL EXPRESS, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

12425 RACE TRACK ROAD  
TAMPA, FL 33626

## New Principal Place of Business:

## Current Mailing Address:

12425 RACE TRACK ROAD  
TAMPA, FL 33626

## New Mailing Address:

FEI Number: 59-3252632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GERALD, WOODARD CEO  
12425 RACE TRACK ROAD  
TAMPA, FL 33626 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: CFO  
Name: FARIS, MARK R  
Address: 12425 RACE TRACK ROAD  
City-St-Zip: TAMPA, FL 33626

Title: D  
Name: ISRAEL, MICHAEL D  
Address: 51 LLOYD LANE  
City-St-Zip: LLOYD HARBOR, NY 11743

Title: D  
Name: PETERSON, WAYNE R  
Address: 2779 CAMDEN RD  
City-St-Zip: CLEARWATER, FL 33759

Title: D  
Name: EMANUEL, JAMES M  
Address: 120 4TH STREET  
City-St-Zip: BELLEAIRE BEACH, FL 33786

Title: D  
Name: ORSATTI, CHARLES T  
Address: 372 LARBOARD WAY  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D  
Name: FEDERICO, CHARLES W  
Address: 19435 PENINSULA SHORES DRIVE  
City-St-Zip: CORNELIUS, NC 38031

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: MARK R. FARIS

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date