

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044996

Entity Name: SRI/SURGICAL EXPRESS, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

12425 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

12425 RACE TRACK ROAD
TAMPA, FL 33626 US

Current Mailing Address:

12425 RACE TRACK ROAD
TAMPA, FL 33626

New Mailing Address:

12425 RACE TRACK ROAD
TAMPA, FL 33626 US

FEI Number: 59-3252632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GERALD, WOODARD CEO/D
12425 RACE TRACK ROAD
TAMPA, FL 33626 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: GERNALD WOODARD

04/03/2012

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

04/03/2012

Electronic Signature of Signing Officer or Director

Date

P94000044996
4-3-12

Toner, Sean

From: Juanita Gullette <jgullette@srisurgical.com>
Sent: Tuesday, April 03, 2012 1:28 PM
To: Toner, Sean
Subject: 2012 For Profit Corporation Annual Report Changes for SRI/Surgical Express, Inc.
Document # P94000044996

Dear Mr. Toner,

We filed our 2012 Florida Annual Report for Corporations today and need to add the following individuals:

Officer

William J Braun Sr VP of Operations
12425 Race Track Road
Tampa, FL 33626-3118

Director

James T. Boosales
2145 Glenbrook Close
Palm Harbor, FL 34683

Thank you,

Juanita Gullette
Tax Accountant