

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052822

Entity Name: TRANS-MEDICAL GROUP, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

11400 SW 69 AVE.
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

11400 SW 69 AVE.
PINECREST, FL 33156

New Mailing Address:

FEI Number: 65-0505809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JERRY
DADELAND GREENERY, STE 507
7700 NORTH KENDALL DRIVE
MIAMI, FL 33156 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: P
Name: KING, RANDALL O
Address: 11400 SW 69 AVENUE
City-St-Zip: PINECREST, FL 33156

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: RANDALL KING

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date