## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000083316

Entity Name: HARBOR MEDICAL, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3037 WATERSIDE CIRCLE 949 HYGEIA AVE BOYNTON BEACH, FL 33435 ENCINITAS, CA 92024

Current Mailing Address: New Mailing Address:

3037 WATERSIDE CIRCLE 949 HYGEIA AVE BOYNTON BEACH, FL 33435 ENCINITAS, CA 92024

FEI Number: 65-0543078 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEARS, CAROL A
3037 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435 US
SEARS, CAROL A
949 HYGEIA AVE
ENCINITAS, FL 92024 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: 02/17/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: SEARS, CAROL A Address: 949 HYGEIA AVE City-St-Zip: ENCINITAS, CA 92024

Title: VP

Name: ROBBINS, CHARLES Address: 949 HYGEIA AVE City-St-Zip: ENCINITAS, CA 92024

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: CAROL A. SEARS PRES 02/17/2011