

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083316

Entity Name: HARBOR MEDICAL, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

949 HYGEIA AVE
ENCINITAS, CA 92024

New Principal Place of Business:

6750 OSAGE CIRCLE
WEST PALM BEACH, FL 33413

Current Mailing Address:

949 HYGEIA AVE
ENCINITAS, CA 92024

New Mailing Address:

6750 OSAGE CIRCLE
WEST PALM BEACH, FL 33413

FEI Number: 65-0543078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, CAROL A
949 HYGEIA AVE
ENCINITAS, FL 92024 US

Name and Address of New Registered Agent:

SEARS, CAROL A
6750 OSAGE CIRCLE
WEST PALM BEACH, FL 33413 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEARS, CAROL A
Address: 6750 OSAGE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP
Name: ROBBINS, CHARLES
Address: 6750 OSAGE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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 SEARS

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date