

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086284

FILED
Jan 06, 2011
Secretary of State

Entity Name: CAPITAL MEDICAL CORPORATION

Current Principal Place of Business:

1324 THOMASWOOD DR
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

1324 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 US

Current Mailing Address:

PO BOX 15013
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-3279715 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOD, JOHN H
545 FRANK SHAW ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

WOOD, JOHN H
1324 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: _____

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOOD, JOHN H
Address: 545 FRANK SHAW ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: JOHN H. WOOD

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date