2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018591

Entity Name: ARJ MEDICAL, INC.

FILED Apr 22, 2011 Secretary of State

Date

209 STATE ST OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

209 STATE ST OLDSMAR, FL 34677

FEI Number: 59-3444889 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:

BEHAR, MORRIS 209 STATE ST OLDSMAR, FL 34677 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

OFFICERS AND DIRECTORS:

Title: MR.

 Name:
 BEHAR, MORRIS

 Address:
 209 STATE ST

 City-St-Zip:
 OLDSMAR, FL 34677

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: MORRIS BEHAR MR. 04/22/2011