

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056566

FILED
Jan 10, 2012
Secretary of State

Entity Name: MPI MEDICAL PRODUCTS, INC.

Current Principal Place of Business:

1631 ELMHURST CIRCLE SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1631 ELMHURST CIRCLE SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 65-0678611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, SYDNEY
1631 ELMHURST CIRCLE SE
PALM BAY, FL 32909 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: DP
Name: GOLDSTEIN, SYDNEY
Address: 1631 ELMHURST CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: DV
Name: GOLDSTEIN, HILDEGARDE
Address: 1631 ELM HURST CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

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: HILDEGARD GOLDSTEIN

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date