

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023956

FILED
Mar 16, 2011
Secretary of State

Entity Name: REGAL MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

2269 S UNIVERSITY DRIVE
#296
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2269 S UNIVERSITY DRIVE
#296
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0741917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARMAN, GRAHAM J
2269 S. UNIVERSITY DRIVE
296
DAVIE, FL 33316 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: P
Name: SHARMAN, SUZANNE
Address: 2269 S UNIVERSITY DRIVE #296
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: SHARMAN, GRAHAM J.
Address: 2269 S UNIVERSITY DRIVE #296
City-St-Zip: DAVIE, FL 33324

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: GRAHAM J SHARMAN

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date