

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061142

FILED
Feb 13, 2012
Secretary of State

Entity Name: PLEXIFLO / THE ANESTHESIA COMPANY, INC.

Current Principal Place of Business:

3031 RIVERLAND RD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

398 E. DANIA BEACH BLVD.
208
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-0769205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLKINGHORN, JAMES C
ONE FINANCIAL PLAZA STE 2300
FT LAUDERDALE, FL 33019 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: POLKINGHORN, BECKI
Address: 398 E. DANIA BEACH BLVD., #208
City-St-Zip: DANIA BEACH, FL 33004

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: BECKI POLKINGHORN

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date