

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107999

FILED
Feb 08, 2012
Secretary of State

Entity Name: WRISTBANDS MEDTECH USA, INC.

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 98-0186757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, DONALD E
LITCHFORD & CHRISTOPHER
390 NORTH ORANGE AVENUE, SUITE 1875
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CHRISTOPHER, DONALD E
BAKER, DONELSON, BEARMAN, CALDWELL & BERKO
390 NORTH ORANGE AVENUE, SUITE 1875
ORLANDO, FL 32801 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SINGH, RANJIE DR.
Address: 1015 GREEN VALLEY ROAD
City-St-Zip: LONDON, ON N6N 1E4 CA

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: DONALD E. CHRISTOPHER

RA

02/08/2012

Electronic Signature of Signing Officer or Director

Date