

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001184

FILED
Apr 15, 2011
Secretary of State

Entity Name: CARDIAC ARRHYTHMIA SERVICE, INC.

Current Principal Place of Business:

1800 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1800 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0804844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, ROSENBAUM
22311 RUSHMORE PLACE
BOCA RATON, FL 33428 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: PRES
Name: ROSENBAUM, MURRAY
Address: 1800 COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP
Name: KLOOSTERMAN, ESTEBAN M
Address: 1800 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MURRAY ROSENBAUM

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date