

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006697

Entity Name: ALL POINTS BIOMEDICAL INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

8758 SEMINOLE BLVD
SEMINOLE, FL 337723810

New Principal Place of Business:

177 NE CASTAGNA LANE
MAYO, FL 32066

Current Mailing Address:

8758 SEMINOLE BLVD
SEMINOLE, FL 337723810

New Mailing Address:

177 NE CASTAGNA LANE
MAYO, FL 32066

FEI Number: 59-3501744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMARIDGE, ANTON S
10148 BAHAMA COURT
SEMINOLE, FL 337761301 US

Name and Address of New Registered Agent:

SMARIDGE, ANTON S
177 NE CASTAGNA LANE
MAYO, FL 320663880 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: ANTON SMARIDGE

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMARIDGE, ANTON
Address: 177 NE CASTAGAN LANE
City-St-Zip: MAYO, FL 32066

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: ANTON SMARIDGE

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date