## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000018519

Entity Name: PRECISION MEDICAL DEVICES, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2727 E. OAKLAND PARK BLVD. SUITE 307

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

P.O. BOX 480191

FORT LAUDERDALE, FL 333480191

FEI Number: 65-0910677 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAYET, PETER 2727 OAKLAND PARK BOULEVARD SUITE 307 FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: SAYET, PETER H

Address: 2727 E. OAKLAND PARK BLVD SUITE 307

City-St-Zip: FORT LAUDERDALE, FL 33306

Title: EVPD

 Name:
 FRANCISCO, TEJADA

 Address:
 6880 SW 132ND STREET

 City-St-Zip:
 MIAMI, FL 33156

Name: MITCHELL, YELEN
Address: 3225 AVIATION AVENUE
City-St-Zip: MIAMI, FL 33133

Title:

Title:

Name: KRESTOW, VICTOR
Address: 7 N.W. 183RD STREET
City-St-Zip: MIAMI, FL 33169

Title: CFO

Name: HARVEY, MUSKAT
Address: 3225 AVIATION AVENUE
City-St-Zip: MIAMI, FL 33133

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: PETER SAYET MR. 01/09/2012