

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000020648

FILED
Jul 11, 2012
Secretary of State

Entity Name: MARINA MEDICAL INSTRUMENTS, INC.

Current Principal Place of Business:

955 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

955 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 65-0823108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, ALEXANDER H
955 SHOTGUN ROAD
SUNRISE, FL 33326 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: ZINNANTI, MARINA C
Address: 955 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: CEO
Name: BARRON, ALEXANDER H
Address: 955 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: CFO
Name: HUCALUK, LAURA V
Address: 955 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

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: ALEXANDER BARRON

CEO

07/11/2012

Electronic Signature of Signing Officer or Director

Date