2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051427

Entity Name: ROCHESTER ELECTRO-MEDICAL, INC.

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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4212 CYPRESS GULCH DR. LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

4212 CYPRESS GULCH DR. LUTZ, FL 33559

FEI Number: 41-1234098 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:

HOROWITZ, MITCHELL I 501 EAST KENNEDY BOULEVARD SUITE 1700 TAMPA, FL 33602 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: [

Name: BERKINS, ALAYNE R

Address: 4212 CYPRESS GULCH DRIVE

City-St-Zip: LUTZ, FL 33559

Title: C

Name: BERKINS, CHARLES C Address: 4212 CYPRESS GULCH DRIVE

City-St-Zip: LUTZ, FL 33559

Title: ST

Name: NOVORSKA, LISA B

Address: 4212 CYPRESS GULCH DRIVE

City-St-Zip: LUTZ, FL 33559

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: LISA B. NOVORSKA ST 02/23/2012