2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P98000052786

Entity Name: CCR MEDICAL, INC.

Current Principal Place of Business:

967 43 AVE NE
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

967 43 AVE NE
ST PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 59-3519648 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARSTAD, ROBIN L
967 43 AVE NE
ST PETERSBURG, FL 33703 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: VPT
Name: HARSTAD, CHARLES M
Address: 967 43 AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: PS
Name: HARSTAD, ROBIN L
Address: 967 43 AVE NE
City-St-Zip: ST PETERSBURG, FL 33703

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: ROBIN L. HARSTAD PRES 04/20/2011

Electronic Signature of Signing Officer or Director Date