

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055062

Entity Name: SOUTHERN BIOMEDICAL, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

18214 KEYSTONE GROVE BLVD.
ODESSA, FL 335564808

New Principal Place of Business:

2400 MERCHANT AVENUE
ODESSA, FL 33556

Current Mailing Address:

18214 KEYSTONE GROVE BLVD.
ODESSA, FL 335564808

New Mailing Address:

2400 MERCHANT AVENUE
ODESSA, FL 33556

FEI Number: 59-3519230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLO, MICHAEL S
18214 KEYSTONE GROVE BLVD.
ODESSA, FL 335564808 US

Name and Address of New Registered Agent:

GALLO, MICHAEL S
2400 MERCHANT AVENUE
ODESSA, FL 33556 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: MICHAEL S GALLO

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: GALLO, MICHAEL S
Address: 2400 MERCHANT AVENUE
City-St-Zip: ODESSA, FL 33556

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: MICHAEL S GALLO

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date