

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000076221

Entity Name: IHL CUSTOM STERILE, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

7695 S.W. 104TH STREET SUITE 210
MIAMI, FL 33156

New Principal Place of Business:

11877 DOUGLAS ROAD
SUITE 102-141
ALPHARETTA, GA 30005

Current Mailing Address:

7695 S.W. 104TH STREET SUITE 210
MIAMI, FL 33156

New Mailing Address:

11877 DOUGLAS ROAD
SUITE 102-141
ALPHARETTA, GA 30005

FEI Number: 65-1001579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 S.W. 104TH STREET SUITE 210
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HAMILTON, BRENDA MS.
101 PLAZA REAL SOUTH
SUITE 201
BOCA RATON, FL 33432 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: BRENDA HAMILTON

10/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: LITTMAN, ERIC P
Address: 7695 S.W. 104TH STREET SUITE 210
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPTD (X) Change () Addition
Name: TARTER, KURT
Address: 11877 DOUGLAS ROAD, SUITE 102-141
City-St-Zip: ALPHARETTA, GA 30005

Title: D () Change (X) Addition
Name: ALLGAIER, RANDY
Address: 5050 WILD GINGER COVE
City-St-Zip: NORCROSS, GA 30092

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KURT TARTER

PRES

10/11/2007

Electronic Signature of Signing Officer or Director

Date