

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19782

Entity Name: VENTURE MEDICAL, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

34 SOUTH BLACKWATER LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

128 SEVERINO DRIVE
ISLAMORADA, FL 33036 US

Current Mailing Address:

34 SOUTH BLACKWATER LANE
KEY LARGO, FL 33037 US

New Mailing Address:

128 SEVERINO DRIVE
ISLAMORADA, FL 33036 US

FEI Number: 65-0236196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTYNE, CHESTER
34 SOUTH BLACKWATER LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

QUINTYNE, CHESTER
128 SEVERINO DRIVE
ISLAMORADA, FL 33036 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: CHESTER QUINTYNE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: QUINTYNE, CHESTER
Address: 128 SEVERINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036 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: CHESTER QUINTYNE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date