

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35580

Entity Name: HSI MEDICAL INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

10755 NW 55 ST
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10755 NW 55 ST
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0245480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOIS GOLDSTEIN
10755 NW 55 ST
CORAL SPRINGS, FL 33076 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: PRES
Name: GOLDSTEIN, LOIS
Address: 10755 NW 55 ST
City-St-Zip: CORAL SPRINGS, FL 33076

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: LOIS GOLDSTEIN

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date