

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40833

FILED
Jan 23, 2012
Secretary of State

Entity Name: HEUISER MEDICAL CORPORATION

Current Principal Place of Business:

4000 KING ARTHUR DRIVE
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

4000 KING ARTHUR DRIVE
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 59-3058204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUISER, DENNIS C.
4000 KING ARTHUR DRIVE
PENSACOLA, FL 32514 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: PTS
Name: DENNIS C. HEUISER
Address: 4000 KING ARTHUR DRIVE
City-St-Zip: PENSACOLA, FL

Title: VP
Name: HEUISER, KATHY A
Address: 4000 KING ARTHUR DRIVE
City-St-Zip: PENSACOLA, FL 32514

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: DENNIS HEUISER

PTS

01/23/2012

Electronic Signature of Signing Officer or Director

Date