

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82323

FILED
Jan 09, 2012
Secretary of State

Entity Name: ADVANTAGE MEDICAL ELECTRONICS, INC.

Current Principal Place of Business:

10630 WILES RD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10630 WILES RD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0284999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASLER, LINDA
10630 WILES RD
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: PT
Name: KENDRICKS, DAVID A.
Address: 10630 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: S
Name: EASLER, LINDA
Address: 10630 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: V
Name: KENNETH KENDRICKS
Address: 10630 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: CFO
Name: MARY KENDRICKS
Address: 10630 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076 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: MARY KENDRICKS

CFO

01/09/2012

Electronic Signature of Signing Officer or Director

Date