

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85631

FILED
Feb 09, 2009
Secretary of State

Entity Name: T.A.D. UNIVERSAL MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

PMB #115
1128 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

PMB #115
1128 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0286404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, TAMMY D
PMB #115
1128 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ARNOLD, TAMMY D
2040 GREENVIEW SHORES BLVD.
204
WELLINGTON, FL 33414 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: ARNOLD, TAMMY D
Address: 1128 ROYAL PALM BEACH BLVD # 115
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARNOLD, TAMMY D
Address: 1128 ROYAL PALM BEACH BLVD # 115
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: TAMMY D. ARNOLD

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date