

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85631

FILED
Apr 25, 2010
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
2040 GREENVIEW SHORES BLVD.
204
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ARNOLD, ANDREW
1128 ROYAL PALM BEACH BLDV.
115
ROYAL PALM BEACH, FL 33411 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: ANDREW ARNOLD

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR.
Name: ARNOLD, ANDREW S
Address: 1128 ROYAL PALM BEACH BLVD # 115
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ANDREW ARNOLD

MGR.

04/25/2010

Electronic Signature of Signing Officer or Director

Date