

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85631

FILED
Apr 27, 2011
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

Current Mailing Address:

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

New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD.
115
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

1128 ROYAL PALM BEACH BLVD.
115
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0286404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, ANDREW
1128 ROYAL PALM BEACH BLVD.
115
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

J.P. ASSOCIATES S.W BROWARD
6021 N.W. 31ST. AVENUE
FT. LAUDERDALE, FL 33309 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: L. NELSON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: ARNOLD, JESSICA N
Address: 1128 ROYAL PALM BEACH BLVD. # 115
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: J. ARNOLD

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date