

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91470

FILED
Feb 18, 2011
Secretary of State

Entity Name: BIOMEDICAL UNLIMITED, INC.

Current Principal Place of Business:

3701 SW 47 AVE
#105
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3701 SW 47 AVE
#105
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, COLIN
3701 SW 47 AVE
STE. 105
FORT LAUDERDALE, FL 33314 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: PD
Name: HAMILTON, COLIN
Address: 3701 SW 47 AVE, STE. 105
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: SD
Name: WOOLERY, MICHAEL
Address: 3701 SW 47 AVE STE #105
City-St-Zip: FORT LAUDERDALE, FL 33314 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: COLIN HAMILTON

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date