2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91470

Entity Name: BIOMEDICAL UNLIMITED, INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3701 SW 47 AVE

#105

FORT LAUDERDALE, FL 33314 US

Current Mailing Address: New Mailing Address:

3701 SW 47 AVE

#105

FORT LAUDERDALE, FL 33314 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, COLIN 3701 SW 47 AVE STE. 105

FORT LAUDERDALE, FL 33314 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:

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 01/11/2012