2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42917

Apr 29, 2011 Secretary of State

Entity Name: HYPERBARIC MEDICAL SERVICES, INC.

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

3663 SOUTH MIAMI AVENUE 3663 SOUTH MIAMI AVENUE

MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2039 P.O. BOX 272039

BOCA RATON, FL 33427 US BOCA RATON, FL 33427 US

FEI Number: 65-0336842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAISER, MARC R 3663 S MIAMI AVENUE MIAMI, FL 33133 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: PSTD

Name: KAISER, MARC R Address: 3663 S. MIAMI AVENUE City-St-Zip: MIAMI, FL 33133 US

Title: VP

 Name:
 STRBA, BEVERLEY

 Address:
 3663 S. MIAMI AVENUE

 City-St-Zip:
 MIAMI, FL 33133 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: MARC R. KAISER PSTD 04/29/2011