

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42917

FILED
Apr 25, 2012
Secretary of State

Entity Name: HYPERBARIC MEDICAL SERVICES, INC.

Current Principal Place of Business:

3663 SOUTH MIAMI AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432 US

Current Mailing Address:

P.O. BOX 272039
BOCA RATON, FL 33427 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KAISER, MARC R
3663 S MIAMI AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KAISER, MARC R
ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432 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: MARC R. KAISER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KAISER, MARC R
Address: PO BOX 272039
City-St-Zip: BOCA RATON, FL 33427 US

Title: VP
Name: STRBA, BEVERLEY
Address: PO BOX 272039
City-St-Zip: BOCA RATON, FL 33427 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

04/25/2012

Electronic Signature of Signing Officer or Director

Date