2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61048

Entity Name: MOC SURGICAL CORPORATION

FILED Mar 09, 2011 Secretary of State

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

1405 S ORANGE AVE ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

P.O. BOX 560862 ORLANDO, FL 328560862 US

FEI Number: 59-3152319 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:

WINTERS, JR, THOMAS F M.D. 1405 S ORANGE AVE ORLANDO, FL 32806 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: SDT

 Name:
 BROOM, MICHAEL

 Address:
 1405 S ORANGE AVE, #601

 City-St-Zip:
 ORLANDO, FL 32806

Title: [

Name: KNAPP, RAYMOND

Address: 1405 S ORANGE AVE, STE #601

City-St-Zip: ORLANDO, FL 32806

Title: D

Name: COLE, J. DEAN

Address: 1405 S ORANGE AVE, STE #601

City-St-Zip: ORLANDO, FL 32806

Title: [

Name: MACKSOUD, WADIH S.

Address: 1405 S ORANGE AVE, STE #601

City-St-Zip: ORLANDO, FL 32806

Title: PD

Name: WINTERS, THOMAS F Address: 1405 S ORANGE AVE, STE 601

City-St-Zip: ORLANDO, FL 32806

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: THOMAS F. WINTERS, JR., M.D. PD 03/09/2011