

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085468

Entity Name: THE CAPSTONE MEDICAL PRODUCTS GROUP, INC.

Current Principal Place of Business:

20 ELM STREET
#303
GLENS FALLS, NY 12801

Current Mailing Address:

20 ELM STREET
#303
GLENS FALLS, NY 12801 US

FEI Number: 30-0504609

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BABB - STEPHENS, LYNN
2446 NW 15 PLACE
GAINESVILLE, FL 32605 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

Officer/Director Detail :

Title D
Name BABB - STEPHENS, LYNN
Address 334 ALLEN RD
City-State-Zip: PORTER CORNERS NY 12859

Title D
Name COLLINS, SHIRLEY L
Address 2446 NW 15 PLACE
City-State-Zip: GAINESVILLE FL 32605

Title D
Name STEPHENS, GREGORY
Address 334 ALLEN RD
City-State-Zip: PORTER CORNERS NY 12859

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: GREGORY STEPHENS

PRESIDENT

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date