

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053491

Entity Name: RPG MEDICAL HOLDINGS INC

Current Principal Place of Business:

3651 FAU BLVD
SUITE 400
BOCA RATON, FL 33431

Current Mailing Address:

3651 FAU BLVD
SUITE 400
BOCA RATON, FL 33431

FEI Number: 45-2481423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRANE, ADAM
3651 FAU BLVD
SUITE 400
BOCA RATON, FL 33431 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 RESNICK, JONATHAN DR
Address 3651 FAU BLVD, STE 400
City-State-Zip: BOCA RATON FL 33431

Title D
Name POLSKER, HARVEY DR
Address 3651 FAU BLVD, STE 400
City-State-Zip: BOCA RATON FL 33431

Title D
Name GUILFOYLE, MARTIN
Address 3651 FAU BLVD, STE 400
City-State-Zip: BOCA RATON FL 33431

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: MARTIN GUILFOYLE

DIRECTOR

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date