

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089567

Entity Name: CARLYLE MEDICAL, INC.

Current Principal Place of Business:

731 S.E. 6TH AVE.
POMPANO BEACH, FL 33060

Current Mailing Address:

731 S.E. 6TH AVE.
POMPANO BEACH, FL 33060

FEI Number: 65-0955139

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, JAMES C
731 S. E. 6TH AVE
POMPANO BEACH, FL 33060 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 PRES
Name THOMPSON, JAMES CPRES.
Address 731 S.E. 6TH AVE.
City-State-Zip: POMPANO BEACH FL 33060

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: JAMES C THOMPSON

PRESIDENT

03/24/2013

Electronic Signature of Signing Officer/Director Detail

Date