2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003881

Entity Name: BIOMED PA (PENNSYLVANIA), INC.

Current Principal Place of Business:

950 CALCON HOOK ROAD SUITE 15

SHARON HILL, PA 19079

Current Mailing Address:

950 CALCON HOOK ROAD

SUITE 15

SHARON HILL, PA 19079

FEI Number: 26-0377306 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32321 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.

Title

Name

Address

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail:

SENIOR VICE PRESIDENT, Title

TREASURER & ASSISTANT

SECRETARY

FICHERA, RUSSELL Name

45 MELVILLE ROAD Address

City-State-Zip: MELVILLE NY 11747

Title VP OF ACCOUNTING GRAZIOLA, AMANDA Name 950 CALCON HOOK ROAD Address

SUITE 15

SHARON HILL PA 19079 City-State-Zip:

Date

FILED May 07, 2013

Secretary of State

CC8531720660

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: AMANDA GRAZIOLA

VP OF ACCOUNTING

PRESIDENT, CEO, INTERIM

950 CALCON HOOK ROAD

SHARON HILL PA 19079

COMPLIANCE OFFICER

MILLER, ALAN

SUITE 15

05/07/2013