

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000824

Entity Name: FSH MEDICAL, INCORPORATED

Current Principal Place of Business:

24 E WASHINGTON ST. STE 875
CHICAGO, IL 60602

Current Mailing Address:

24 E WASHINGTON ST. SUITE 875
CHICAGO, IL 60602 US

FEI Number: 82-1799776

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name FRIEDMAN, MARK L
Address PO BOX 298
City-State-Zip: NEWBURY NH 03255

Title VP, SECRETARY, DIRECTOR
Name BROOKS, BRITTANY
Address 6039 CLUB OAKS DR.
City-State-Zip: DALLAS TX 75248

Title TREASURER, DIRECTOR
Name BOVIENZO, JAMES
Address 700 COCOANUT AVENUE, APT 213
City-State-Zip: SARASOTA FL 34236

Title AUTHORIZED SIGNATORY
Name SMITH, DEBORAH L
Address 24 E WASHINGTON ST. STE 875
City-State-Zip: CHICAGO IL 60602

Title AUTHORIZED SIGNATORY
Name SHANNON, ELIZABETH
Address 24 E WASHINGTON ST. STE 875
City-State-Zip: CHICAGO IL 60602

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: DEBORAH L SMITH

**AUTHORIZED
SIGNATORY**

02/15/2024

Electronic Signature of Signing Officer/Director Detail

Date