

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004713

FILED
Jul 06, 2012
Secretary of State

Entity Name: GALIL MEDICAL INC.

Current Principal Place of Business:

4364 ROUND LAKE RD
ARDEN HILLS, MN 55112

New Principal Place of Business:

Current Mailing Address:

4364 ROUND LAKE RD
ARDEN HILLS, MN 55112

New Mailing Address:

FEI Number: 20-3916556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERZ, PAUL
5367 ALTON RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: EMERSON, MARTIN J
Address: 4364 ROUND LAKE RD
City-St-Zip: ARDEN HILLS, MN 55112

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 J EMERSON

P

07/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date