

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041500

Entity Name: DART MEDICAL, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2718 BRICKTON NORTH DRIVE
BUFORD, GA 30518

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 626
BUFORD, GA 30515

New Mailing Address:

FEI Number: 56-2344963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, BRIAN J
515 N FLAGLER DR STE 600
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WEIDENMILLER, CASEY K ESQ.
5150 N TAMIAMI TRAIL
SUITE 603
NAPLES, FL 34103 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: CASEY K. WEIDENMILLER, ESQ.

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROBERTS, FREDERICK
Address: POST OFFICE BOX 626
City-St-Zip: BUFORD, GA 30515

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: FREDERICK ROBERTS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date