

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055665

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: L3 HEALTHCARE DESIGN INC.

**Current Principal Place of Business:**

222 S WESTMONTE DR, STE 208  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

222 S WESTMONTE DR, STE 208  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

FEI Number: 20-0050547      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHESTER, GARTH L  
222 S WESTMONTE DR, STE 208  
ALTAMONTE SPRINGS, FL 32714      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: CEO  
Name: CHESTER, GARTH L  
Address: 222 S WESTMONTE DR, STE 208  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: COO  
Name: MECKSTROTH, DAVID K  
Address: 222 S WESTMONTE DR, STE 208  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S  
Name: THOMAS, CYNTHIA L  
Address: 222 S WESTMONTE DR, STE 208  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D  
Name: CHESTER, MADELINE  
Address: 222 S WESTMONTE DR, STE 208  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D  
Name: LOZANOVSKI, ZORAN  
Address: 222 S WESTMONTE DR, STE 208  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D  
Name: VAN HORN, PATRICK  
Address: 222 S WESTMONTE DR, STE 208  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: GARTH CHESTER

CEO

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date