

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055665

FILED
Apr 30, 2012
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: MAELEE, FOSTER
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

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date