

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055665

FILED
Feb 17, 2010
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

Election Campaign Financing Trust Fund Contribution ().

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

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date

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2-17-10

From: Cindy Thomas [mailto:clthomas@cfi.rr.com]
Sent: Wednesday, February 17, 2010 12:19 PM
To: corphelp
Subject: Add additional directors to our annual report

Can you please add two directors to our annual report?

#7

D

FULLER, WILLIAM DR.
222 S WESTMONTE DR STE 208
ALTAMONTE SPRINGS, FL 32714

#8

D

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

Cindy Thomas

L3 Healthcare Design
222 S. Westmonte Dr., Suite 208
Altamonte Springs, FL 32714
Tel 407-865-6160
Fax 407-865-6914
Toll Free 1-866-929-5353
www.l3asc.com