

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31832

FILED
Feb 09, 2012
Secretary of State

Entity Name: HAMILTON MEDICAL, INC.

Current Principal Place of Business:

4990 ENERGY WAY
RENO, NV 89502

New Principal Place of Business:

Current Mailing Address:

4990 ENERGY WAY
RENO, NV 89502

New Mailing Address:

FEI Number: 47-0673087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND DRIVE
PLANTATION, FL 33324 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: WIELAND, ANDREAS
Address: VIA CRUSCH 8 CH7402
City-St-Zip: BONADUZ, SW

Title: VP
Name: ROBERT, HAMILTON
Address: 4990 ENERGY WAY
City-St-Zip: RENO, NV 89502

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: ROBERT HAMILTON

VP

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date