

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31832

Entity Name: HAMILTON MEDICAL, INC.

Current Principal Place of Business:

4990 ENERGY WAY
RENO, NV 89502

FILED
Jul 23, 2013
Secretary of State
CC5342756740

Current Mailing Address:

4990 ENERGY WAY
RENO, NV 89502

FEI Number: 47-0673087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND DRIVE
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	WIELAND, ANDREAS	Name	ROBERT, HAMILTON
Address	VIA CRUSCH 8 CH7402	Address	4990 ENERGY WAY
City-State-Zip:	BONADUZ	City-State-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

VICE PRESIDENT

07/23/2013

Electronic Signature of Signing Officer/Director Detail

Date