2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31832

Entity Name: HAMILTON MEDICAL, INC.

Current Principal Place of Business:

4990 ENERGY WAY RENO, NV 89502

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

FILED Jan 31, 2014

Secretary of State

CC1021400968

Officer/Director Detail:

Title PRESIDENT

Name HAMILTON, ROBERT
Address 4990 ENERGY WAY
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

PRESIDENT

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date