

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525834

1.) CORPORATION NAME:

Pnn Medical, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1586538**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 315 GREAT BRIDGE BLVD
STE E

CITY/ST/ZIP: CHESAPEAKE, VA 23320-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EDWARD J. WRIGHT, JR. OFFICER DIRECTOR
TITLE: CORP SEC
ADDRESS: 112 J ST 2ND FL
CITY/ST/ZIP/CO: SACRAMENTO, CA 95814-

NAME: KURT HENRIK WOLF OFFICER DIRECTOR
TITLE: CFO
ADDRESS: OLDENVEJ 13
CITY/ST/ZIP/CO: KVISTGAARD, DK-3490-, DENMARK

NAME: GERALD JORDAN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: OLDENVEJ 13
CITY/ST/ZIP/CO: KVISTGAARD, DK-3490-, DENMARK

NAME: PETER MORCH ERIKSEN OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: OLDENVEJ 13
CITY/ST/ZIP/CO: KVISTGAARD, DK-3490-, DENMARK

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ EDWARD J. WRIGHT, JR. EDWARD J. WRIGHT, JR., CORP 10/27/2011
SIGNATURE OF DIRECTOR/OFFICER SEC PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.