

1.) CORPORATION NAME: <b>Pnn Medical, Inc.</b>	DUE DATE: <b>10/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1586538</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: BENT MUNCK JOHNSEN			
TITLE: PRESIDENT			
ADDRESS: OLDENVEJ 13			
CITY/ST/ZIP/CO: KVISTGAARD,,DK-3490,DENMARK			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: EDWARD J. WRIGHT, JR.			
TITLE: CORP SEC			
ADDRESS: 112 J ST 2ND FL			
CITY/ST/ZIP/CO: SACRAMENTO, CA 95814			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: GERALD JORDAN			
TITLE: DIRECTOR			
ADDRESS: OLDENVEJ 13			
CITY/ST/ZIP/CO: KVISTGAARD,,DK-3490,DENMARK			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Steen Joergensen			
TITLE: TREASURER			
ADDRESS: Oldenvej 13, Kvistgaard, DK-3490			
CITY/ST/ZIP/CO: , , DK			

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 SEC	10/19/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.