

1.) CORPORATION NAME:

Tibro Medical, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1777558**

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

AUTH IN VI

BUSINESS FILINGS INCORPORATED

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

UT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4424 S 700 E STE 200

CITY/ST/ZIP: SALT LAKE CITY, UT 84107-

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: ROB GALLUP
TITLE: CEO, Treasurer
ADDRESS: 13278 S ASHWOOD GLEN DR
CITY/ST/ZIP/CO: DRAPER, UT 84020-

OFFICER

DIRECTOR

NAME: SHAWN ROSS
TITLE: DIRECTOR
ADDRESS: 11429 CAMDEN PARK LANE
CITY/ST/ZIP/CO: DRAPER, UT 84020-

OFFICER

DIRECTOR

NAME: SHAWN ROSS
TITLE: Pres, Secr
ADDRESS: 11429 CAMDEN PARK LANE
CITY/ST/ZIP/CO: DRAPER, UT 84020-

OFFICER

DIRECTOR

NAME: ROB GALLUP
TITLE: CHAIRMAN
ADDRESS: 13278 S ASHWOOD GLEN DR
CITY/ST/ZIP/CO: DRAPER, UT 84020-

OFFICER

DIRECTOR

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/ SHAWN ROSS

SHAWN ROSS, DIRECTOR

8/11/2011

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.