

1.) CORPORATION NAME: Watermark Medical, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA	DUE DATE: 6/30/2014 SCC ID NO: F1826876 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>75,000,000</td> </tr> <tr> <td>PREFA</td> <td>32,794,381</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	75,000,000	PREFA	32,794,381
CLASS	AUTHORIZED						
COMMON	75,000,000						
PREFA	32,794,381						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY							
4.) STATE OR COUNTRY OF INCORPORATION: DE							

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1641 WORTHINGTON RD STE 320 CITY/ST/ZIP: WEST PALM BEACH, FL 33409

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.
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NAME: SEAN HEYNIGER TITLE: PRESIDENT ADDRESS: 1750 CLINT MOORE ROAD CITY/ST/ZIP/CO: BOCA RATON, FL 33487	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JACK FIEDOR TITLE: TREA ADDRESS: 1750 CLINT MOORE ROAD CITY/ST/ZIP/CO: BOCA RATON, FL 33487	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DAVID HRUDA TITLE: SECRETARY ADDRESS: 1750 CLINT MOORE ROAD CITY/ST/ZIP/CO: BOCA RATON, FL 33487	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ DAVID HRUDA	DAVID HRUDA, SECRETARY	7/10/2014
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.