

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005915

FILED
Feb 28, 2008
Secretary of State

Entity Name: RADI MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

200 RESEARCH DRIVE
WILMINGTON, MA 01887

New Principal Place of Business:

Current Mailing Address:

200 RESEARCH DRIVE
WILMINGTON, MA 01887

New Mailing Address:

FEI Number: 43-1822326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ENGSTROM, THOMAS
Address: PALMBLADSGATAN 10
City-St-Zip: 754 50 UPPSALA SWEDEN,

Title: S () Delete
Name: RUDY, JASON
Address: 200 RESEARCH DRIVE
City-St-Zip: WILMINGTON, MA 01887

Title: P () Delete
Name: QVARNSTROM, ANDERS
Address: 200 RESEARCH DRIVE
City-St-Zip: WILMINGTON, MA 01887

Title: T () Delete
Name: ARCHETTO, JAMES
Address: 200 RESEARCH DRIVE
City-St-Zip: WILMINGTON, MA 01887

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES ARCHETTO

T

02/28/2008

Electronic Signature of Signing Officer or Director

Date