

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082877

Entity Name: S.A.J. MEDICAL, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1230 NE 12TH AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1230 NE 12TH AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, STUART
10 SW SOUTH RIVER DRIVE
1503
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JORDAN, STUART
1230 NE 12TH AVENUE
FORT LAUDERDALE, FL 33304 US

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: STUART JORDAN

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JORDAN, STUART
Address: 10 SW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JORDAN, STUART
Address: 1230 NE 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: STUART JORDAN

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date