

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120113

FILED
Jan 07, 2009
Secretary of State

Entity Name: AMERICAN SURGICAL INSTRUMENT REPAIR, INC.

Current Principal Place of Business:

5967 HENSEL ROAD
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5967 HENSEL ROAD
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 42-1608092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, JAMES
5967 HENSEL ROAD
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

MULTOP, KIM
5967 HENSEL ROAD
PORT ORANGE, FL 32127 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: KIM MULTOP

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULTOP, NEAL A
Address: 5967 HENSEL ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: V () Delete
Name: RICHARDSON, JAMES
Address: 5822 SPRUCE CREEK WOODS DR
City-St-Zip: PORT ORANGE, FL 32127

Title: S () Delete
Name: MULTOP, KIMBERLY
Address: 5967 HENSEL ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: T () Delete
Name: MULTOP, KIMBERLY
Address: 5967 HENSEL ROAD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: RICHARDSON, JAMES
Address: 5967 HENSEL RD
City-St-Zip: PORT ORANGE, FL 32127

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: NEAL A MULTOP

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date