

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098047

Entity Name: CYTONICS CORPORATION

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

2055 MILITARY TRAIL, SUITE 204
JUPITER, FL 33458

New Principal Place of Business:

555 HERITAGE DRIVE
SUITE #115
JUPITER, FL 33458

Current Mailing Address:

2055 MILITARY TRAIL, SUITE 204
JUPITER, FL 33458

New Mailing Address:

555 HERITAGE DRIVE
SUITE #115
JUPITER, FL 33458

FEI Number: 20-8883869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCUDERI, GAETANO MD
2055 MILITARY TRAIL, SUITE 204
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SCUDERI, GAETANO J MD
2055 MILITARY TRAIL, SUITE 204
JUPITER, FL 33458 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: GAETANO J. SCUDERI, MD

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSO () Delete
Name: SCUDERI, GAETANO MD
Address: 2055 MILITARY TRAIL, SUITE 204
City-St-Zip: JUPITER, FL 33458

Title: CEO () Delete
Name: SIMONSON, RUSH E
Address: 2055 MILITARY TRAIL, SUITE 204
City-St-Zip: JUPITER, FL 33458

Title: CFO () Delete
Name: JOHNSON, RAYMOND B
Address: 2055 MILITARY TRAIL, SUITE 204
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSO (X) Change () Addition
Name: SCUDERI, GAETANO J MD
Address: 2055 MILITARY TRAIL, SUITE 204
City-St-Zip: JUPITER, FL 33458

Title: CEO (X) Change () Addition
Name: SIMONSON, RUSH E
Address: 555 HERITAGE DRIVE STE #115
City-St-Zip: JUPITER, FL 33458

Title: CFO (X) Change () Addition
Name: JOHNSON, RAYMOND B
Address: 555 HERITAGE DRIVE STE #115
City-St-Zip: JUPITER, FL 33458

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: RAYMOND B. JOHNSON

MR.

03/24/2008

Electronic Signature of Signing Officer or Director

Date