

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098047

FILED
Jan 12, 2012
Secretary of State

Entity Name: CYTONICS CORPORATION

Current Principal Place of Business:

555 HERITAGE DRIVE
SUITE 115
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

555 HERITAGE DRIVE
SUITE 115
JUPITER, FL 33458

New Mailing Address:

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 J MD
1935 COMMERCE LANE, SUITE 1
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: CSO
Name: SCUDERI, GAETANO J MD
Address: 555 HERITAGE DRIVE, SUITE 115
City-St-Zip: JUPITER, FL 33458

Title: PRES
Name: JOHNSON, RAYMOND B
Address: 555 HERITAGE DRIVE, SUITE 115
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: RAYMOND JOHNSON

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date