

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27599

FILED
Apr 03, 2009
Secretary of State

Entity Name: AMERICAN HYDRO-SURGICAL INSTRUMENTS, INC.

Current Principal Place of Business:

430 COMMERCE DRIVE
STE 50E
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

730 CENTRAL AVENUE
MURRAY HILL, NJ 07974

New Mailing Address:

FEI Number: 52-1649836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: CONNIE BRYAN

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEILAND, JOHN H
Address: 730 CENTRAL AVENUE
City-St-Zip: MURRAY HILLS, NJ 07974

Title: VPD () Delete
Name: KELLY, BRIAN P
Address: 730 CENTRAL AVENUE
City-St-Zip: MURRAY HILLS, NJ 07974

Title: SD () Delete
Name: LONG, STEPHEN
Address: 730 CENTRAL AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: T () Delete
Name: LOWRY, SCOTT T
Address: 730 CENTRAL AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: AS () Delete
Name: MILLER, JEAN F
Address: 730 CENTRAL AVENUE
City-St-Zip: MURRAY HILLS, NJ 07974

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KELLY, BRIAN P
Address: 730 CENTRAL AVENUE
City-St-Zip: MURRAY HILLS, NJ 07974

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: VPD () Change (X) Addition
Name: SCHERMERHORN, TODD C
Address: 730 CENTRAL AVENUE
City-St-Zip: MURRAY HILLS, NJ 07974

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: SCOTT T LOWRY

T

04/03/2009

Electronic Signature of Signing Officer or Director

Date