

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27599

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN HYDRO-SURGICAL INSTRUMENTS, INC.

Current Principal Place of Business:

CO CORP TRUST
300 E LOMBARD
BALTIMORE, MD 21202

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
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: PD
Name: GROETELAARS, JOHN P
Address: 730 CENTRAL AVENUE
City-St-Zip: MURRAY HILLS, NJ 07974

Title: VP
Name: SHERMERHORN, TODD C
Address: 730 CENTRAL AVENUE
City-St-Zip: MURRAY HILLS, NJ 07974

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

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

Title: AS
Name: ROSENZWEIG, RICHARD C
Address: 730 CENTRAL AVENUE
City-St-Zip: MURRAY HILLS, NJ 07974

Title: VP
Name: WEILAND, JOHN H
Address: 730 CENTRAL AVENUE
City-St-Zip: MURRAY HILLS, NJ 07974

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: LAURA LOUIS

POA

04/29/2011

Electronic Signature of Signing Officer or Director

Date