

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057120

FILED
Jan 17, 2011
Secretary of State

Entity Name: HALTHION MEDICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

23110 STATE ROAD 54
#346
LUTZ, FL 33549 US

New Principal Place of Business:

8910 N DALE MABRY HWY
SUITE #6
TAMPA, FL 33614 US

Current Mailing Address:

23110 STATE ROAD 54
#346
LUTZ, FL 33549 US

New Mailing Address:

8910 N DALE MABRY HWY
SUITE #6
TAMPA, FL 33614 US

FEI Number: 27-0493658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA, BRETT A
400 N. ASHLEY DRIVE
SUITE 2010
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VERONA, BRETT A
3140 W KENNEDY BLVD
SUITE 100
TAMPA, FL 33609 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGUSTY, EDWIN A
Address: 8910 N DALE MABRY HWY, SUITE #6
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: PARKER, JOHN W III
Address: 8910 N DALE MABRY HWY, SUITE #6
City-St-Zip: TAMPA, FL 33614 US

Title: D
Name: VERONA, BRETT A ESQ.
Address: 8910 N DALE MABRY HWY, SUITE #6
City-St-Zip: TAMPA, FL 33614 US

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: EDWIN MCGUSTY

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date