

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 824170

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** BIO-MEDICAL APPLICATIONS OF FLORIDA, INC.

**Current Principal Place of Business:**

920 WINTER STREET  
WALTHAM, MA 02451

**New Principal Place of Business:**

920 WINTER STREET  
TAX DEPT  
WALTHAM, MA 02451

**Current Mailing Address:**

920 WINTER STREET  
WALTHAM, MA 02451

**New Mailing Address:**

920 WINTER STREET  
TAX DEPT  
WALTHAM, MA 02451

**FEI Number:** 11-2226338

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: TV  
Name: FAWCETT, MARK  
Address: 920 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

Title: SV  
Name: KOTT, DOUGLAS  
Address: 920 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

Title: VCAO  
Name: KUERBITZ, RONALD  
Address: 920 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

Title: AT  
Name: LIEBERMAN, MARC  
Address: 920 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

Title: DP  
Name: POWELL, RICE  
Address: 920 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

Title: AT  
Name: COLANTONIO, PAUL  
Address: 920 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

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: PAUL COLANTONIO

AT

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date