

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 275256

FILED
Jul 30, 2009
Secretary of State

Entity Name: LINVATEC CORPORATION

Current Principal Place of Business:

11311 CONCEPT BLVD.
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

11311 CONCEPT BLVD.
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-1086703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: P () Delete
Name: DARLING, JOSEPH
Address: 11311 CONCEPT BLVD
City-St-Zip: LARGO, FL 33773 US

Title: VD () Delete
Name: CORASANTI, JOSEPH J
Address: 525 FRENCH ROAD
City-St-Zip: UTICA, NY 13502

Title: D () Delete
Name: CORASANTI, EUGENE R
Address: 525 FRENCH ROAD
City-St-Zip: UTICA, NY 13502

Title: AS () Delete
Name: JONAS, DANIEL S
Address: 525 FRENCH ROAD
City-St-Zip: UTICA, NY 13502

Title: AS () Delete
Name: WARZECHA, GENE
Address: 11311 CONCEPT BLVD.
City-St-Zip: LARGO, FL 33773 US

Title: V () Delete
Name: SNYDER, MARK D
Address: 11311 CONCEPT BLVD.
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DEV (X) Change () Addition
Name: CORASANTI, JOSEPH J
Address: 525 FRENCH ROAD
City-St-Zip: UTICA, NY 13502 US

Title: DS (X) Change () Addition
Name: JONAS, DANIEL S
Address: 525 FRENCH ROAD
City-St-Zip: UTICA, NY 13502 US

Title: V (X) Change () Addition
Name: SNYDER, MARK D
Address: 11311 CONCEPT BLVD.
City-St-Zip: LARGO, FL 33773 US

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

Title: AS (X) Change () Addition
Name: BERGE, TERENCE
Address: 525 FRENCH ROAD
City-St-Zip: UTICA, NY 13502 US

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: DANIEL S JONAS

DS

07/30/2009

Electronic Signature of Signing Officer or Director

Date