

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405104

FILED
Apr 28, 2009
Secretary of State

Entity Name: BIOMAGNETICS INTERNATIONAL, INC.

Current Principal Place of Business:

4295 SUNBEAM RD., APT. 402
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 57305
JACKSONVILLE, FL 32241

New Mailing Address:

857 SOUTH EDGEWOOD AVE
JACKSONVILLE, FL 32205

FEI Number: 59-1459808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLS, WALTER C JR.
4295 SUNBEAM RD., APT. 402
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RAWLS, WALTER
Address: 4295 SUNBEAM RD., APT. 402
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Delete
Name: WALING, RON DR.
Address: 4295 SUNBEAM RD., APT. 402
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Delete
Name: WINNEY, CHARLES F JR.
Address: 4295 SUNBEAM RD., APT. 402
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Delete
Name: DALTON, KEVIN
Address: 4295 SUNBEAM RD., APT. 402
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Delete
Name: SIMPSON, C. NOLAN
Address: 4295 SUNBEAM RD., APT. 402
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES F. WINNEY

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date