2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2008 8:00 am Secretary of State 05-08-2008 90100 001 *3,600.00 **DOCUMENT #824170** 1. Entity Name BIO-MEDICAL APPLICATIONS OF FLORIDA, INC. Mailing Address Principal Place of Business 66010057 920 WINTER STREET 920 WINTER STREET WALTHAM, MA 02451 WALTHAM, MA 02451 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 11-2226338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRIT 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. FAWCETT, MARK NAME 920 WINTER STREET STREET ADDRESS WALTHAM, MA 02451 CITY-ST-ZIP TITLE DOUGLAS G KOTT STREET ADDRESS 920 WINTER STREET WALTHAM, MA 02451 CITY-ST-ZIP TITLE KUERBITZ, RONALD NAME 920 WINTER STREET STREET ADDRESS DO NOT WRITE WALTHAM, MA 02451 CITY-ST-7P TITLE IN THIS SPACE NAME LIEBERMAN, MARC 920 WINTER STREET STREET ADDRESS CITY-ST-ZIP WALTHAM, MA 02451 WAHLSTROM, MATS NAME STREET ADDRESS 920 WINTER STREET CITY-ST-ZIP WALTHAM, MA 02451 TITLE AT NAME COLANTONIO, PAUL

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE: ~

920 WINTER STREET WALTHAM, MA 02451

STREET ADDRESS

CITY-ST-ZIP

Marc Lieberman