2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001037

Entity Name: RTI DEVICES, INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11621 RESEARCH CIR. ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

P.O. BOX 2650 11621 RESEARCH CIR. ALACHUA, FL 326162650 ALACHUA, FL 32615

FEI Number: 59-3466543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED CORPORATE SERVICES, INC. 9200 S. DADELAND BLVD., SUITE 508 MIAMI, FL 331560000 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO

Name: HUTCHISON, BRIAN
Address: 11621 RESEARCH CIR.
City-St-Zip: ALACHUA, FL 32615

Title: VCFO

Name: ROSE, THOMAS
Address: 11621 RESEARCH CIR.
City-St-Zip: ALACHUA, FL 32615

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: THOMAS F. ROSE VCFO 01/15/2010