

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001299

FILED
Jan 13, 2009
Secretary of State

Entity Name: MEDSTONE INTERNATIONAL, INC.

Current Principal Place of Business:

1301 CAPITAL OF TEXAS HWY., STE 200B
AUSTIN, TX 78746

New Principal Place of Business:

9825 SPECTRUM DR BLDG 3
AUSTIN, TX 78717

Current Mailing Address:

1301 CAPITAL OF TEXAS HWY., STE 200B
AUSTIN, TX 78746

New Mailing Address:

9825 SPECTRUM DR BLDG 3
AUSTIN, TX 78717

FEI Number: 66-0439440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
% 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WHITTENBURG, JAMES
Address: 1301 CAPITAL OF TEXAS HWY, STE 200B
City-St-Zip: AUSTIN, TX 78746

Title: SEC () Delete
Name: RUSK, RICHARD
Address: 1301 CAPITAL OF TEXAS HWY, STE 200B
City-St-Zip: AUSTIN, TX 78746

Title: TREA () Delete
Name: CLARK, JAMES
Address: 1301 CAPITAL OF TEXAS HWY, STE 200B
City-St-Zip: AUSTIN, TX 78746

Title: CFO (X) Delete
Name: GOOLSBY, ROSS
Address: 1301 CAPITAL OF TEXAS HWY STE 200B
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITTENBURG, JAMES
Address: 9825 SPECTRUM DR BLDG 3
City-St-Zip: AUSTIN, TX 78717

Title: SEC (X) Change () Addition
Name: RUSK, RICHARD
Address: 9825 SPECTRUM DR BLDG 3
City-St-Zip: AUSTIN, TX 78717

Title: TREA (X) Change () Addition
Name: CLARK, JAMES
Address: 9825 SPECTRUM DR BLDG 3
City-St-Zip: AUSTIN, TX 78717

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: JAMES CLARK

TRE

01/13/2009

Electronic Signature of Signing Officer or Director

Date