

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004851

FILED
Feb 02, 2010
Secretary of State

Entity Name: UNETIXS VASCULAR, INC.

Current Principal Place of Business:

125 COMMERCE PARK ROAD
NORTH KINGSTOWN, RI 02852

New Principal Place of Business:

125 COMMERCE PARK ROAD
NORTH KINGSTOWN, RI 02852

Current Mailing Address:

125 COMMERCE PARK ROAD
NORTH KINGSTOWN, RI 02852

New Mailing Address:

FEI Number: 05-0447708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOLOINO, WILLIAM
4115 W. BARCELONA STREET
TAMPA, FL 33629 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: PD
Name: MOSCOVITA, PETER A
Address: 253 ROLLINGHILL ROAD
City-St-Zip: PORTSMOUTH, RI 02871

Title: SD
Name: HAEFELE, JOHN
Address: 7 FLORENCE STREET
City-St-Zip: PUTNAM, CT 06260

Title: VD
Name: CASTILLO, ANTHONY
Address: 188 WESTCOTT AVENUE
City-St-Zip: CRANSTON, RI 02910

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: PETER A. MOSCOVITA

PD

02/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date