

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000175

FILED
Apr 09, 2008
Secretary of State

Entity Name: MEGADYNE MEDICAL PRODUCTS, INC.

Current Principal Place of Business:

11506 SOUTH STATE
DRAPER, UT 84020

New Principal Place of Business:

Current Mailing Address:

11506 SOUTH STATE
DRAPER, UT 84020

New Mailing Address:

FEI Number: 87-0422696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, TRAVIS
1208 STONEHEDGE TRAIL LANE
ST. AUGUSTINE, FL 32092 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: P () Delete
Name: SANSOM, MATT
Address: 2224 EAST FARMBROOK WAY
City-St-Zip: SANDY, UT 84093

Title: CEO () Delete
Name: KEHL, GARY
Address: 2428 FIELD ROSE LANE
City-St-Zip: SALT LAKE CITY, UT 84121

Title: ST () Delete
Name: BLANCH, G. MARSDEN
Address: 2384 FIELD ROSE LANE
City-St-Zip: SALT LAKE CITY, UT 84121

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:

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: MIKE FACER

CFO

04/09/2008

Electronic Signature of Signing Officer or Director

Date