

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003702

FILED
Mar 19, 2009
Secretary of State

Entity Name: VASCULAR TECHNOLOGIES INC.

Current Principal Place of Business:

405 CENTRAL AVENUE
SUITE 100
ST PETERSBURG, FL 33701

Current Mailing Address:

405 CENTRAL AVENUE
SUITE 100
ST PETERSBURG, FL 33701

New Principal Place of Business:

780 CARILLON PKWY
SUITE 240
ST PETERSBURG, FL 33716

New Mailing Address:

780 CARILLON PKWY
SUITE 240
ST PETERSBURG, FL 33716

FEI Number: 20-2975551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, MICHAEL A
405 CENTRAL AVENUE
SUITE 100
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KNOX, MICHAEL A
780 CARILLON PKWY
SUITE 240
ST PETERSBURG, FL 33716 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: MICHAEL KNOX

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CAOD () Delete
Name: SPURGIN, GERALD B
Address: 405 CENTRAL AVENUE, SUITE 100
City-St-Zip: ST PETERSBURG, FL 33701

Title: CFOD () Delete
Name: KNOX, MICHAEL A
Address: 405 CENTRAL AVENUE, SUITE 100
City-St-Zip: ST PETERSBURG, FL 33701

Title: CHAD (X) Delete
Name: CAO, MICHAEL
Address: 405 CENTRAL AVENUE, SUITE 100
City-St-Zip: ST PETERSBURG, FL 33701

Title: CEOD (X) Delete
Name: WILLIS, BRENT
Address: 405 CENTRAL AVE, SUITE 100
City-St-Zip: TAMPA, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIS, BRENT
Address: 780 CARILLON PKWY, SUITE 240
City-St-Zip: ST PETERSBURG, FL 33716

Title: CFO (X) Change () Addition
Name: KNOX, MICHAEL A
Address: 780 CARILLON PKWY, SUITE 240
City-St-Zip: ST PETERSBURG, FL 33716

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: MICHAEL KNOX

CFO

03/19/2009

Electronic Signature of Signing Officer or Director

Date