

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000005344

Entity Name: AOI MEDICAL, INC.

FILED
Jul 23, 2010
Secretary of State

Current Principal Place of Business:

2100 N. ALAFAYA TR
SUITE 100
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

2100 N. ALAFAYA TR
SUITE 100
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 20-2402994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTMAN, JOHN D
2100 N. ALAFAYA TR, SUITE 100
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

WARNER, BRIAN
2100 N. ALAFAYA TR, SUITE 100
ORLANDO, FL 32826 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: BRIAN WARNER

07/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MACKENZIE, JULIAN
Address: 2100 N. ALAFAYA TR, SUITE 100
City-St-Zip: ORLANDO, FL 32826

Title: CFO
Name: WARNER, BRIAN
Address: 2100 N. ALAFAYA TR, SUITE 100
City-St-Zip: ORLANDO, FL 32826

Title: VP
Name: FORGIONE, CHRISTOPHER F
Address: 2100 N. ALAFAYA TR, SUITE 100
City-St-Zip: ORLANDO, FL 32826

Title: S
Name: WHEELER, D. KEEHLN
Address: 2100 N. ALAFAYA TR, SUITE 100
City-St-Zip: ORLANDO, FL 32826

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: BRIAN WARNER

CFO

07/23/2010

Electronic Signature of Signing Officer or Director

Date