

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001211

FILED
Apr 28, 2008
Secretary of State

Entity Name: OMNISONICS MEDICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

66 CONCORD STREET
WILMINGTON, MA 01887

New Principal Place of Business:

Current Mailing Address:

66 CONCORD STREET
WILMINGTON, MA 01887

New Mailing Address:

FEI Number: 22-3254155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: D () Delete
Name: BERTONIS, JEANNE
Address: 66 CONCORD STREET
City-St-Zip: WILMINGTON, MA 01887

Title: P () Delete
Name: GANZ, RICHARD G
Address: 66 CONCORD STREET
City-St-Zip: WILMINGTON, MA 01887

Title: D () Delete
Name: MORE, ROBERT
Address: 66 CONCORD STREET
City-St-Zip: WILMINGTON, MA 01887

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: C () Change (X) Addition
Name: COLE, J DANIEL
Address: 66 CONCORD STREET
City-St-Zip: WILMINGTON, MA 01887

Title: D () Change (X) Addition
Name: STEWART, DAVID
Address: 66 CONCORD STREET
City-St-Zip: WILMINGTON, MA 01887

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: RICHARD G. GANZ

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date