

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001957

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: AUTO SUTURE INTERNATIONAL, INC.

## Current Principal Place of Business:

6157 NW 167TH ST UNIT II  
MIAMI, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 8799  
PRINCETON, NJ 08543

## New Mailing Address:

FEI Number: 06-1105282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CP ( ) Delete  
Name: MEELIA, RICHARD J  
Address: 9 ROSZEL RD  
City-St-Zip: PRINCETON, NJ 08540

Title: VC ( ) Delete  
Name: MOROZE, M BRIAN  
Address: 9 ROSZEL RD  
City-St-Zip: PRINCETON, NJ 08540

Title: D ( ) Delete  
Name: JENKINS, JOHN S JR  
Address: 9 ROSZEL RD  
City-St-Zip: PRINCETON, NJ 08540

Title: VP ( ) Delete  
Name: COUGHLIN, CHRISTOPHER J JR  
Address: 9 ROSZEL RD  
City-St-Zip: PRINCETON, NJ 08540

Title: S (X) Delete  
Name: MASTENSON, JOHN H  
Address: 9 ROSZEL RD  
City-St-Zip: PRINCETON, NJ 08540

Title: T ( ) Delete  
Name: MCARTHUR, J WILLIAM JR  
Address: 9 ROSZEL RD  
City-St-Zip: PRINCETON, NJ 08540

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEELIA, RICHARD J  
Address: 9 ROSZEL RD  
City-St-Zip: PRINCETON, NJ 08540

Title: S (X) Change ( ) Addition  
Name: MASTERSON, JOHN H  
Address: 9 ROSZEL RD  
City-St-Zip: PRINCETON, NJ 08540

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: T (X) Change ( ) Addition  
Name: HUND-MEJEAN, MARTINA  
Address: 9 ROSZEL RD  
City-St-Zip: PRINCETON, NJ 08540

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY EHNE

POA

04/10/2007

Electronic Signature of Signing Officer or Director

Date