

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005263

Entity Name: CMF MEDICON SURGICAL INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11222 ST JOHNS INDUSTRIAL PKWY N
STE 7
JACKSONVILLE, FL 32246

New Principal Place of Business:

11200 ST JOHNS INDUSTRIAL PKWY
STE 5 & 6 NORTH
JACKSONVILLE, FL 32246

Current Mailing Address:

2317 BLANDING BLVD. #206
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-4950687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHER, RAINER
11222 ST JOHNS INDUSTRIAL PKWY N
STE 7
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

KIM, WILMOTH
2317 BLANDING BLVD
SUITES 206
JACKSONVILLE, FL 32210 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: KIM M WILMOTH

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: WENZLER, PETER
Address: % MEDICON EG, GANSAECKER 15
City-St-Zip: D-78532 TUTTLINGEN/GERMANY, XX

Title: VCP
Name: SCHMID, JOACHIM
Address: % MEDICON EG, GANSAECKER 15
City-St-Zip: D-78532 TUTTLINGEN/GERMANY, XX

Title: D
Name: KREIDLER, EBERHARD
Address: % MEDICON EG, GANSAECKER 15
City-St-Zip: D-78532 TUTTLINGEN/GERMANY, XX

Title: D
Name: MITTERMUELLER, THOMAS
Address: % MEDICON EG, GANSAECKER 15
City-St-Zip: D-78532 TUTTLINGEN/GERMANY, XX

Title: EVP
Name: KEVIN, VUCINICH
Address: 11200 ST JOHNS INDUSTRIAL PKWY N ST 5 & 6
City-St-Zip: JACKSONVILLE, FL 32246

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: KIM M WILMOTH

CPA

04/21/2011

Electronic Signature of Signing Officer or Director

Date