

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007752

Entity Name: PARAGON MEDICAL, INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

2733 NW 19TH STREET  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

8 MATCHETT INDUSTRIAL PARK DRIVE  
PIERCETON, IN 46562

## New Mailing Address:

FEI Number: 35-1831457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 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: VPT ( ) Delete  
Name: YINGLING, DEBRA F  
Address: 8 MATCHETT INDUSTRIAL PARK DRIVE  
City-St-Zip: PIERCETON, IN 46562

Title: C ( ) Delete  
Name: BUCK, TOBIAS W  
Address: 8 MATCHETT INDUSTRIAL PARK DRIVE  
City-St-Zip: PIERCETON, IN 46562

Title: D ( ) Delete  
Name: COLMAN, CORY D  
Address: 8 MATCHETT INDUSTRIAL PARK DRIVE  
City-St-Zip: PIERCETON, IN 46562

Title: D ( ) Delete  
Name: GROSSNICKLE, STEVEN  
Address: 8 MATCHETT INDUSTRIAL PARK DRIVE  
City-St-Zip: PIERCETON, IN 46562

Title: D ( ) Delete  
Name: HORN, LEON  
Address: 8 MATCHETT INDUSTRIAL PARK DRIVE  
City-St-Zip: PIERCETON, IN 46562

Title: D ( ) Delete  
Name: MCGILL, GARY D  
Address: 8 MATCHETT INDUSTRIAL PARK DRIVE  
City-St-Zip: PIERCETON, IN 46562

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change ( ) Addition  
Name: YINGLING, DEBRA F CFO  
Address: 8 MATCHETT INDUSTRIAL PARK DRIVE  
City-St-Zip: PIERCETON, IN 46562

Title: C (X) Change ( ) Addition  
Name: BUCK, TOBIAS W CEO  
Address: 8 MATCHETT INDUSTRIAL PARK DRIVE  
City-St-Zip: PIERCETON, IN 46562

Title: D (X) Change ( ) Addition  
Name: COLMAN, CORY D VP  
Address: 8 MATCHETT INDUSTRIAL PARK DRIVE  
City-St-Zip: PIERCETON, IN 46562

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MCGILL, GARY D COO  
Address: 8 MATCHETT INDUSTRIAL PARK DRIVE  
City-St-Zip: PIERCETON, IN 46562

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: DEBRA YINGLING

CFO

03/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date