

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003407

Entity Name: DYNACEPT, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2250 E. DEVON AVE., SUITE 218
DES PLAINES, IL 600184509

New Principal Place of Business:

Current Mailing Address:

2250 E. DEVON AVE., SUITE 218
DES PLAINES, IL 600184509

New Mailing Address:

FEI Number: 36-3460390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, RAYMOND
1004 HAMMOCK SHADE DR.
LAKELAND, FL 33809 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: PD () Delete
Name: BEECH, DONOVAN L
Address: 1235 FAIR OAKS AVE.
City-St-Zip: OAK PARK, IL 603021235

Title: S () Delete
Name: HAMMOND, RAYMOND A
Address: 418 ARROW TRAIL
City-St-Zip: WHEELING, IL 600905103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RAYMOND HAMMOND

PRIN

01/14/2009

Electronic Signature of Signing Officer or Director

Date