

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002382

FILED
Apr 08, 2009
Secretary of State

Entity Name: SAFETY MEDICAL INTERNATIONAL, INC.

Current Principal Place of Business:

2072 SPRINT BLVD.
APOPKA, FL 32757

New Principal Place of Business:

2072 SPRINT BLVD.
APOPKA, FL 32703

Current Mailing Address:

2072 SPRINT BLVD.
APOPKA, FL 32757

New Mailing Address:

2072 SPRINT BLVD.
APOPKA, FL 32703

FEI Number: 16-1639754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNFOLA, VINCENT
2072 SPRINT BLVD.
APOPKA, FL 32757 US

Name and Address of New Registered Agent:

RUNFOLA, VINCENT
2072 SPRINT BLVD.
APOPKA, FL 32703 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: VINCENT RUNFOLA

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: RUNFOLA, VINCENT
Address: 2072 SPRINT BLVD.
City-St-Zip: APOPKA, FL 32757

Title: P () Delete
Name: RUNFOLA, VINCENT
Address: 2072 SPRINT BLVD.
City-St-Zip: APOPKA, FL 32757

Title: VCHR () Delete
Name: LINDSEY, JAMES
Address: 2072 SPRINT BLVD.
City-St-Zip: APOPKA, FL 32757

Title: CEOV () Delete
Name: MORRELL, THOMAS
Address: 2072 SPRINT BLVD.
City-St-Zip: APOPKA, FL 32757

Title: SD (X) Delete
Name: STYLES, JEAN
Address: 2072 SPRINT BLVD.
City-St-Zip: APOPKA, FL 32757

Title: COO (X) Delete
Name: BOJAN, JAY
Address: 2072 SPRINT BLVD.
City-St-Zip: APOPKA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: RUNFOLA, VINCENT
Address: 2072 SPRINT BLVD.
City-St-Zip: APOPKA, FL 32703

Title: P (X) Change () Addition
Name: RUNFOLA, VINCENT
Address: 2072 SPRINT BLVD.
City-St-Zip: APOPKA, FL 32703

Title: VCHR (X) Change () Addition
Name: LINDSEY, JAMES
Address: 2072 SPRINT BLVD.
City-St-Zip: APOPKA, FL 32703

Title: SD (X) Change () Addition
Name: STYLES, JEAN
Address: 2072 SPRINT BLVD.
City-St-Zip: APOPKA, FL 32703

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: VINCENT RUNFOLA

CHRM

04/08/2009

Electronic Signature of Signing Officer or Director

Date