2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# F08000004651

Entity Name: MEDICAL CLOSURE DEVICES INC.

Current Principal Place of Business:

12374 GRUMMAN WAY
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

12374 GRUMMAN WAY
PORT ST. LUCIE, FL 34987

New Mailing Address:

FEI Number: 26-2188672 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOVELAND, DEBORAH A
12374 GRUMMAN WAY
PORT ST. LUCIE, FL 34987 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: OSBERG, JAMES A
Address: 2600 SOUTH KANNER HWY, BLDG C2
City-St-Zip: STUART, FL 34994

Title: VCVP ( ) Delete
Name: LOVELAND, GEORGE W
Address: 12374 GRUMMAN WAY
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: ST ( ) Delete
Name: LOVELAND, DEBORAH A
Address: 12374 GRUMMAN WAY
City-St-Zip: PORT ST. LUCIE, FL 34987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEBORAH A. LOVELAND TREA 03/26/2009

Electronic Signature of Signing Officer or Director — Date