2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005061

Entity Name: ORBIT MEDICAL, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

716 E. 4500 S. , SUITE 260 SALT LAKE CITY, UT 84107

Current Mailing Address: New Mailing Address:

716 E. 4500 S. , SUITE 260 SALT LAKE CITY, UT 84107

FEI Number: 13-4285365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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.

in the state of the

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GALLUP, ROB

Address: 716 E. 4500 S., SUITE 260 City-St-Zip: SALT LAKE CITY, UT 84107

Title: ∨

Name: KILGORE, JAKE

Address: 716 E. 4500 S. , SUITE 260 City-St-Zip: SALT LAKE CITY, UT 84107

Title: VT

Name: EVANS, VAUGHN

Address: 716 E. 4500 S. , SUITE 260 City-St-Zip: SALT LAKE CITY, UT 84107

Title: \

Name: ROSS, SHAWN

Address: 716 E. 4500 S. , SUITE 260 City-St-Zip: SALT LAKE CITY, UT 84107

Title: \

 Name:
 ALBISTON, KELLY

 Address:
 716 E. 4500 S., SUITE 260

 City-St-Zip:
 SALT LAKE CITY, UT 84107

Title: \

 Name:
 BLISS, BRANDON

 Address:
 300 FURLONG

 City-St-Zip:
 OSWEGO, IL 60173

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: VAUGHN EVANS V 01/06/2010