

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004019

Entity Name: ARDUS MEDICAL, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

11297 GROOMS ROAD
CINCINNATI, OH 45242

New Principal Place of Business:

Current Mailing Address:

11297 GROOMS ROAD
CINCINNATI, OH 45242

New Mailing Address:

FEI Number: 31-1631652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GUADALUPE
4365 SW 10TH PLACE, APT 105
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: POWELL, TROY J
Address: 11297 GROOMS ROAD
City-St-Zip: CINCINNATI, OH 45242

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: TROY J. POWELL

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date