

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003826

FILED
Mar 30, 2012
Secretary of State

Entity Name: CORMATRIX CARDIOVASCULAR, INC.

Current Principal Place of Business:

286 SOUTH MAIN ST.
SUITE 200
ALPHARETTA, GA 30009

New Principal Place of Business:

Current Mailing Address:

286 SOUTH MAIN ST.
SUITE 200
ALPHARETTA, GA 30009

New Mailing Address:

FEI Number: 58-2666230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BEECHER
1615 VILLAGE SQUARE BLVD #5
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

LEWIS, BEECHER
2111 MILLER LANDING RD
TALLAHASSEE, FL 32312 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: BEECHER LEWIS

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CAMP, DAVID B
Address: 286 SOUTH MAIN ST., SUITE 200
City-St-Zip: ALPHARETTA, GA 30009

Title: SEC
Name: THOMAS, JOHN C JR
Address: 286 SOUTH MAIN ST., SUITE 200
City-St-Zip: ALPHARETTA, GA 30009

Title: D
Name: MATHANEY, ROBERT
Address: 286 SOUTH MAIN ST., SUITE 200
City-St-Zip: ALPHARETTA, GA 30009

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: JOHN C. THOMAS, JR.

SEC

03/30/2012

Electronic Signature of Signing Officer or Director

Date