

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004245

Entity Name: VYCOR MEDICAL, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

80 ORVILLE DR., SUITE 100
BOHERMIA, NY 11716

New Principal Place of Business:

3651 FAU BOULEVARD
SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

80 ORVILLE DR., SUITE 100
BOHERMIA, NY 11716

New Mailing Address:

3651 FAU BOULEVARD
SUITE 300
BOCA RATON, FL 33431

FEI Number: 20-3369218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 5TH AVE. SOUTH, SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HERNANDEZ, GERARDO A
3651 FAU BOULEVARD
SUITE 300
BOCA RATON, FL 33431 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: GERARDO HERNANDEZ

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CST
Name: LIDDELL, ADRIAN
Address: 3651 FAU BOULEVARD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: ZACHARIOU, PETER
Address: 3651 FAU BOULEVARD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: P
Name: COVIELLO, KENNETH
Address: 3651 FAU BOULEVARD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: CANTOR, DAVID
Address: 3651 FAU BOULEVARD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: GIRGENTI, STEVE
Address: 3651 FAU BOULEVARD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

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: GERARDO HERNANDEZ

CFO

04/04/2011

Electronic Signature of Signing Officer or Director

Date