

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004668

Entity Name: FLOWCARDIA, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

730 CENTRAL AVE
MURRAY HILL, NJ 07974

New Principal Place of Business:

730 CENTRAL AVENUE
MURRAY HILL, NJ 07974

Current Mailing Address:

730 CENTRAL AVE
MURRAY HILL, NJ 07974

New Mailing Address:

730 CENTRAL AVENUE
MURRAY HILL, NJ 07974

FEI Number: 94-3409804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D/P
Name: BEASLEY, JIM C
Address: 730 CENTRAL AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: D/VS
Name: SCHERMERHORN, TODD C
Address: 730 CENTRAL AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: DVPS
Name: LONG, STEPHEN J
Address: 730 CENTRAL AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: VP/T
Name: LOWRY, SCOTT T
Address: 730 CENTRAL AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: DVP
Name: WEILAND, JOHN H
Address: 730 CENTRAL AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

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: LAURA LOUIS

POA

04/22/2011

Electronic Signature of Signing Officer or Director

Date