

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006222

FILED
Feb 15, 2011
Secretary of State

Entity Name: BOVIE MEDICAL CORPORATION

Current Principal Place of Business:

5115 ULMERTON ROAD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5115 ULMERTON ROAD
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 11-2644611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CITRONOWICZ, MOSHE
5115 ULMERTON ROAD
CLEARWATER, FL 33760 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: PD
Name: MAKRIDES, ANDREW
Address: 5115 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: SARON, J. ROBERT
Address: 9807 ASHLEY DRIVE
City-St-Zip: SEMINOLE, FL 34642

Title: D
Name: KROMER, GEORGE
Address: 5115 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: CFO
Name: PICKETT, GARY D
Address: 5115 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

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: GARY D. PICKETT

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date