

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41287

Entity Name: CARDIO-STAT, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

4175 S. CONGRESS AVE. #W
LAKE WORTH, FL 334614725 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1928
LEXINGTON, SC 290711928 US

New Mailing Address:

FEI Number: 59-2300879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE. 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YOUNG, RONNIE L
Address: 171 MONROE LANE
City-St-Zip: LEXINGTON, SC 29072 US

Title: ST () Delete
Name: KEIM, JOHN D
Address: 171 MONROE LANE
City-St-Zip: LEXINGTON, SC 29072 US

Title: DVP () Delete
Name: HARDMAN, JAMES F
Address: 171 MONROE LANE
City-St-Zip: LEXINGTON, SC 29072 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: KEIM, JOHN D
Address: 171 MONROE LANE
City-St-Zip: LEXINGTON, SC 29072 US

Title: DEVP (X) Change () Addition
Name: HARDMAN, JAMES F
Address: 171 MONROE LANE
City-St-Zip: LEXINGTON, SC 29072 US

Title: VP () Change (X) Addition
Name: CAMIT, DONNA S
Address: 171 MONROE LANE
City-St-Zip: LEXINGTON, SC 29072 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN D. KEIM

VPST

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date