2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51661

Entity Name: NYER MEDICAL GROUP, INC.

FILED Mar 07, 2008 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
1292 HAMI BANGOR,	MOND STRE ME 04401	ET US				
Current Mailing Address:				New Mailing Add	New Mailing Address:	
1292 HAMI BANGOR,	MOND STRE ME 04401	ET US				
FEI Number:	65-0147945	FEI Num	ber Applied For()	FEI Number Not Applicable () Certificate of Status Desired ()	
Name and	Address of	Current R	egistered Agent:	Name and Addre	ss of New Registered Agent:	
1843 MORI	ER, JAMES NING SKY D ARDEN, FL	RIVE	us			
The above in the State	named entity of Florida.	/ submits th	is statement for the pu	rpose of changing its regis	tered office or registered agent, or both,	
SIGNATUR	RE:					
	Electro	onic Signatı	ure of Registered Ager	t	Date	
Election Can	npaign Financii	ng Trust Fun	d Contribution ().			
OFFICERS AND DIRECTORS:				ADDITIONS/CHA	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PTD (WRIGHT, KAF 1292 HAMMO BANGOR, ME	ND STREET		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (LANDIS, ROB 1292 HAMMO BANGOR, ME	ND STREET		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (LEWIS, DON 72 CENTER S BREWER, ME	STREET		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (SCHWEIGER 1843 MORNIN WINTER GAR	NG SKY DRIV		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (WESTON, GE 1292 HAMMO BANGOR, ME	ND ST		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (NYER, KENNE 1610 WILLIAN BRONX, NY	MSBRIDGE R	OAD	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: KAREN L. WRIGHT PTD 03/07/2008