

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007445

FILED
Jan 08, 2008
Secretary of State

Entity Name: CARDIAC INFORMATICS, INC.

Current Principal Place of Business:

15751 SHERIDAN STREET
SUITE 306
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN STREET
SUITE 306
FORT LAUDERDALE, FL 33331

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: NOLAN, JASON
Address: 15751 SHERIDAN STREET #306
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: D () Delete
Name: SHEN, MICHAEL
Address: 15751 SHERIDAN STREET #306
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: D () Delete
Name: CHANG, YICHUN
Address: 15751 SHERIDAN STREET #306
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER LIN

MGR

01/08/2008

Electronic Signature of Signing Officer or Director

Date