

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 05, 2008
Secretary of State

DOCUMENT# N98000007382

Entity Name: CARDIOSTART USA, INCORPORATED**Current Principal Place of Business:**6110 HARTFORD ST
TAMPA, FL 33619**New Principal Place of Business:****Current Mailing Address:**6110 HARTFORD ST
TAMPA, FL 33619**New Mailing Address:****FEI Number:** 59-3679703**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCGUIRE, JOANNE M
302 ANDOVER PL. S.
#G147
SUN CITY CENTER, FL 33573 US**Name and Address of New Registered Agent:**MCGUIRE, JOANNE M MS
302 ANDOVER PL. S.
#G147
SUN CITY CENTER, FL 33573 US

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: JOANNE M. MCGUIRE

05/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULHERN, CHARLES H. A
Address: 512 WHITE OAK AVE.
City-St-Zip: BRANDON, FL 33510

Title: PTD () Delete
Name: MARATH, AUBYN
Address: 6110 HARTFORD ST
City-St-Zip: TAMPA, FL 33619

Title: S () Delete
Name: MCGUIRE, JOANNE
Address: 6110 HARTFORD ST
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENSON, JANINE RN
Address: 26912 MEADOW RIDGE DRIVE
City-St-Zip: ELKO, MN 55020

Title: D (X) Change () Addition
Name: MARATH, AUBYN MD
Address: 6110 HARTFORD ST
City-St-Zip: TAMPA, FL 33619

Title: S (X) Change () Addition
Name: MCGUIRE, JOANNE M MS
Address: 6110 HARTFORD ST
City-St-Zip: TAMPA, FL 33619

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: JOANNE M. MCGUIRE

SEC

05/05/2008

Electronic Signature of Signing Officer or Director

Date