

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050909

Entity Name: MICRO SURGERY, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

875 MEADOWS RD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

875 MEADOWS RD., STE. 311
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-3647898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DOUGLAS F
875 MEADOWS RD., STE. 311
BOCA RATON, FL 33486 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: P
Name: MASSE, PATRICIA A P
Address: 875 MEADOWS ROAD STE 311
City-St-Zip: BOCA RATON, FL 33486

Title: DIR
Name: SRAMOWICZ, STEVEN DIR
Address: 875 MEADOWS ROAD STE 311
City-St-Zip: BOCA RATON, FL 33486

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: PATRICIA MASSE

P

02/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date