

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075619

Entity Name: MARDA MEDICAL, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 1227
JENSEN BEACH, FL 34958

New Principal Place of Business:

1377 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

Current Mailing Address:

PO BOX 1227
JENSEN BEACH, FL 34958

New Mailing Address:

1377 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

FEI Number: 65-1042017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYRES, FREDERIC
1377 NE INDIAN RIVER DR
#6
JENSEN BEACH, FL 34957 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 () Delete
Name: AYRES, FREDERIC
Address: PO BOX 1227
City-St-Zip: JENSEN BEACH, FL 34958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, DAVID
Address: 6463 N. ILLINOIS STREET
City-St-Zip: INDIANAPOLIS, IN 46260

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: DAVID S. EVANS

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date