2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090461

Entity Name: FOOTSEAS MEDICAL, INC.

SANTA ROSA BEACH, FL 32459

City-St-Zip:

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2441 W. HWY 98 102 SANTA ROSA BEACH, FL 32549 **New Mailing Address: Current Mailing Address:** 2441 W. HWY 98 SANTA ROSA BEACH, FL 32549 FEI Number: 59-3693120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILKERSON, SHERRELL WILKERSON, SHERRELL 66 LEBLOLLÝ BAY DR 66 LOBLOLLY BAY DR SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: 04/27/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WILKERSON, SHERRELL R Name: Name: 2441 W HWY 98 Address: Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: Title: () Change () Addition () Delete WILKERSON, ROSE Name: Name: 2441 W HWY 98 Address: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: SHERRELL R. WILKERSON 04/27/2009