2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116467

FILED Jun 24, 2009 Secretary of State

Entity Name: CYCLOTEC ADVANCED MEDICAL TECHNOLOGIES, INC.

Current Principal Place of Business: New Principal Place of Business: 4871 NW 65TH AVENUE LAUDERHILL, FL 33319 **Current Mailing Address: New Mailing Address:** 100 WEST CYPRESS ROAD, SUITE 700 C/O GREENSPOON MARDER P.A. FT. LAUDERDALE, FL 33309 FEI Number: 59-3694953 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: COHN, ALAN B ESQ 100 WEST CYPRESS CREEK ROAD SUITE 700 FT. LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MICHELSON, STEPHEN A Name: Name: 4871 NW 65TH AVENUE Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: () Delete Title: DVP Title: () Change () Addition Name: FREUNDENHAHL, ANN Name: 4871 NW 65TH AVENUE Address: Address: 4871 NW 65TH AVENUE, FL 33319 City-St-Zip: City-St-Zip: Title: Title: DT () Delete () Change () Addition GREENE, JEFFREY Name: Name: 4871 NW 65TH AVENUE Address: Address: City-St-Zip: 4871 NW 65TH AVENUE, FL 33319 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.

SIGNATURE: STEPHEN A. MICHELSON PRES 06/24/2009