

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004375

Entity Name: PRO MED INSTRUMENTS, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

4529 SE 16TH PLACE
SUITE 101
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4529 SE 16TH PLACE
SUITE 101
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 47-0904593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
STE C, 1105 CAPE CORAL PKWY E
CAPE CORAL, FL 33904 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: D () Delete
Name: SCHUELE, EDGAR
Address: BASLER LANDSTRASSE 52A
City-St-Zip: FREIBERG IM BREISGAU, GERMANY, DE D-79111 DE

Title: D () Delete
Name: SCHUELE, DOROTHEA W
Address: BASLER LANDSTRASSE 52A, 3-79111
City-St-Zip: FREIBERG IM BREISGAU, GERMANY, OC

Title: D () Delete
Name: MCDONALD, SANDRA L
Address: 4529 SE 16TH PLACE, SUITE 101
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUELE, MATTHIAS E
Address: BASLER LANDSTRASSE 52A
City-St-Zip: FREIBERG IM BREISGAU, GERMANY, DE D-79111 DE

Title: VP (X) Change () Addition
Name: SCHUELE, DOROTHEA W
Address: BASLER LANDSTRASSE 52A, 3-79111
City-St-Zip: FREIBERG IM BREISGAU, GERMANY, DE D-79111 DE

Title: VP (X) Change () Addition
Name: MCDONALD, SANDRA L
Address: 4529 SE 16TH PLACE, SUITE 101
City-St-Zip: CAPE CORAL, FL 33904 US

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: SANDRA MCDONALD, VP OF OPERATIONS

VP

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date