

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054008

Entity Name: PALYON MEDICAL CORPORATION

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

250 WEST 57TH STREET, STE 1716
NEW YORK, NY 10107

New Principal Place of Business:

250 WEST 57TH STREET
SUITE 1716
NEW YORK, NY 10107

Current Mailing Address:

250 W 57TH STREET
SUITE 1716
NEW YORK, NY 10107

New Mailing Address:

FEI Number: 06-1700008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: MR. () Delete
Name: PRESENT, DAVID A
Address: 250 W 57TH STREET, SUITE 1716
City-St-Zip: NEW YORK, NY 10107

Title: MR. () Delete
Name: DAVID, GREG
Address: 250 W 57TH STREET, SUITE 1716
City-St-Zip: NEW YORK, NY 10107

Title: MR. () Delete
Name: LEDERER, KLAUS
Address: 1736 PERSIMMON DRIVE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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.

SIGNATURE: CHERINE E. PLUMAKER

COO

02/13/2008

Electronic Signature of Signing Officer or Director

Date