

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003470

Entity Name: BONTAN MEDICAL CORP.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

1465 GENE STREET  
SUITE B  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

## Current Mailing Address:

1465 GENE STREET  
SUITE B  
WINTER PARK, FL 32789 US

## New Mailing Address:

FEI Number: 84-1633450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAIR, MARK M  
1465 GENE STREET  
SUITE B  
WINTER PARK, FL 32789 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: PD ( ) Delete  
Name: BLAIR, MARK M  
Address: 1465 GENE STREET, SUITE B  
City-St-Zip: WINTER PARK, FL 32789 US

Title: ST ( ) Delete  
Name: VISSAT, LINDA L  
Address: 2865 GALLUP CT.  
City-St-Zip: DELTONA, FL 32738 US

Title: VP ( ) Delete  
Name: GREEN, DAPHNE  
Address: 1465 GENE STREET STE B  
City-St-Zip: WINTER PARK, FL 32789

## 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: MARK M. BLAIR

PD

03/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date