2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000163413

Entity Name: DIDRICK MEDICAL INC.

FILED Sep 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

390 COUNTRY CLUB LANE NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

390 COUNTRY CLUB LANE NAPLES, FL 34110 US

FEI Number: 20-1965654 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:

FORM-A-CORP LLC

100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

SAM, SAAD J III
1575 PINE RIDGE ROAD
SUITE 16
NAPLES, FL 34109 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: SAM J. SAAD III, PA 09/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 DIDRICK, DANIEL
 Name:
 DIDRICK, DANIEL

 Address:
 390 COUNTRY CLUB DRIVE
 Address:
 390 COUNTRY CLUB LANE

 City-St-Zip:
 NAPLES, FL 34110 US
 City-St-Zip:
 NAPLES, FL 34110 US

Title: Title: (X) Change () Addition () Delete Name: ZAJACZKOWSKI, SCOTT D Name: ZAJACZKOWSKI, SCOTT D 390 COUNTRY CLUB DRIVE 390 COUNTRY CLUB LANE Address: Address: NAPLES, FL 34110 NAPLES, FL 34110 City-St-Zip: City-St-Zip:

Title: () Delete Title: COO () Change (X) Addition

 Name:
 Name:
 SIMMONS, MATTHEW A

 Address:
 Address:
 390 COUNTRY CLUB LANE

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34110

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: SCOTT D. ZAJACZKOWSKI PRES 09/09/2009