

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040288

Entity Name: DEFIBRILLATORS INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1659 COMMON WAY RD
ORLANDO, FL 32814 US

New Principal Place of Business:

5484 PENWAY DR
ORLANDO, FL 32814 US

Current Mailing Address:

1659 COMMON WAY RD
ORLANDO, FL 32814 US

New Mailing Address:

5484 PENWAY DR
ORLANDO, FL 32814 US

FEI Number: 20-2609804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZIO, JOSEPH S D
1659 COMMON WAY RD
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

FAZIO, JOSEPH S D
5484 PENWAY DR
ORLANDO, FL 32814 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAZIO, JOSEPH S
Address: 1659 COMMON WAY RD
City-St-Zip: ORLANDO, FL 32814 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAZIO, JOSEPH S
Address: 5484 PENWAY DR
City-St-Zip: ORLANDO, FL 32814 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: JOSEPH S FAZIO

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date