

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073304

FILED
Jan 06, 2009
Secretary of State

Entity Name: ADVANCED ULTRASONICS INC.

Current Principal Place of Business:

300 E OAKLAND PARK BLVD
#318
WILTON MANORS, FL 33334 US

Current Mailing Address:

300 E OAKLAND PARK BLVD
#318
WILTON MANORS, FL 33334 US

FEI Number: 20-2903268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, FRANK J
1108 NW 29TH COURT
WILTON MANORS, FL 33311 US

New Principal Place of Business:

300 E OAKLAND PARK BLVD
#318
OAKLAND PARK, FL 33334 US

New Mailing Address:

300 E OAKLAND PARK BLVD
#318
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

MILLER, FRANK J
300 E OAKLAND PARK BLVD
#318
OAKLAND PARK, FL 33334 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, FRANK J
Address: 1108 NW 29TH COURT
City-St-Zip: WILTON MANORS, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILLER, FRANK J
Address: 300 E OAKLAND PARK BLVD # 318
City-St-Zip: OAKLAND PARK, FL 33334 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: FRANK J MILLER

DP

01/06/2009

Electronic Signature of Signing Officer or Director

Date