

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095547

FILED
Apr 17, 2009
Secretary of State

Entity Name: MEDICAL TECHNOLOGY ASSOCIATES OF TEXAS, INC.

Current Principal Place of Business:

12445 - 62ND ST., NORTH
SUITE 305
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12445 - 62ND ST., NORTH
SUITE 305
LARGO, FL 33773

New Mailing Address:

FEI Number: 86-1143044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETITO, FRED C
12445 - 62ND ST., NORTH
SUITE 305
LARGO, FL FL US

Name and Address of New Registered Agent:

PETRUNICK, SCOTT B
12445 - 62ND ST., NORTH
SUITE 305
LARGO, FL FL 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: S. BLAKE PETRUNICK

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETITO, FRED C
Address: 12445 - 62ND ST., NORTH, STE 305
City-St-Zip: LARGO, FL 33733

Title: D () Delete
Name: BECKER, ALLEN J
Address: 2000 WEST LOOP SOUTH #1040
City-St-Zip: HOUSTON, TX 77027

Title: D () Delete
Name: WOLF, BERT
Address: 1101 FERGUSON ST.
City-St-Zip: HARLINGEN, TX 78550

Title: D () Delete
Name: MARKOWITZ, GARY
Address: 2000 WEST LOOP SOUTH #1040
City-St-Zip: HOUSTON, TX 77027

Title: D () Delete
Name: MISTAK, RONALD
Address: 711 WEST JACKSON ST.
City-St-Zip: HARLINGEN, TX 78551

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

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

Title: PRES () Change (X) Addition
Name: PETRUNICK, SCOTT B
Address: 12445 - 62ND ST., NORTH, STE 305
City-St-Zip: LARGO, FL 33773

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: S. BLAKE PETRUNICK

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date