

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143560

FILED
Jun 17, 2010
Secretary of State

Entity Name: JUPITER VASCULAR INDUSTRIES, INC.

Current Principal Place of Business:

1680 S. CENTRAL BOULEVARD
SUITE # 112
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1680 S. CENTRAL BOULEVARD
SUITE # 112
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-3660831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNLEY, DAVID C
1680 S. CENTRAL BOULEVARD
SUITE # 112
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: NUNLEY, DAVID C
Address: 1680 S. CENTRAL BOULEVARD, STE 112
City-St-Zip: JUPITER, FL 33458

Title: COO
Name: J. RUSSELL, STEPHENS
Address: 1680 S. CENTRAL BOULEVARD, STE 112
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: BURKE, STEPHANIE
Address: 1680 S. CENTRAL BOULEVARD, STE 112
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: DAVID C NUNLEY

PD

06/17/2010

Electronic Signature of Signing Officer or Director

Date