

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009748

FILED  
Mar 11, 2011  
Secretary of State

Entity Name: CARDIAC INNOVATIONS, INC.

## Current Principal Place of Business:

4411 GARDNER DR.  
PORT CHARLOTTE, FL 33952 US

## New Principal Place of Business:

16037 DELAROSA LANE  
NAPLES, FL 34110 US

## Current Mailing Address:

16037 DELROSA AVE  
NAPLES, FL 34110 US

## New Mailing Address:

16037 DELAROSA AVE  
NAPLES, FL 34110 US

FEI Number: 20-4172517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BREWER, DAVID  
16037 DELROSA LANE  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

BREWER, DAVID  
16037 DELAROSA LANE  
NAPLES, FL 34110 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: DAVID BREWER

03/11/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BREWER, DAVID  
Address: 16037 DELAROSA LANE  
City-St-Zip: NAPLES, FL 34110 US

Title: S  
Name: BREWER, DAVID  
Address: 16037 DELAROSA LANE  
City-St-Zip: NAPLES, FL 34110 US

Title: T  
Name: BREWER, DAVID  
Address: 16037 DELAROSA LANE  
City-St-Zip: NAPLES, FL 34110 US

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 BREWER

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date