

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009748

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: CARDIAC INNOVATIONS, INC.

## Current Principal Place of Business:

16037 DELAROSA LANE  
NAPLES, FL 34110 US

## New Principal Place of Business:

## Current Mailing Address:

16037 DELAROSA AVE  
NAPLES, FL 34110 US

## New Mailing Address:

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

Title: S  
Name: SPEAR, THERESA  
Address: 25483 PINSON DR.  
City-St-Zip: BONITA SPRINGS, FL 39135 US

Title: T  
Name: BREWER, ALBERT  
Address: 21771 NW 7TH CT.  
City-St-Zip: PEMBROKE PINES, FL 32029 US

Title: VP  
Name: BREWER, JENNIFER  
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

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date