

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033566

Entity Name: NENA BIO-MEDICAL, INC.

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

3307 CLARK ROAD STE 104
SARASOTA, FL 34231

New Principal Place of Business:

3333 CLARK ROAD STE 160
SARASOTA, FL 34231

Current Mailing Address:

3307 CLARK ROAD STE 104
SARASOTA, FL 34231

New Mailing Address:

3333 CLARK ROAD STE 160
SARASOTA, FL 34231

FEI Number: 26-2900678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEL, GREGG W ESQ
3307 CLARK ROAD STE 104
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

ABEL, GREGG W ESQ
3307 CLARK ROAD
SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

04/09/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSP
Name: JOHNSON, WAYNE G
Address: 3333 CLARK ROAD STE 160
City-St-Zip: SARASOTA, FL 34231

Title: VPD
Name: HORVAT, NEVENKA MD
Address: 3333 CLARK ROAD STE 160
City-St-Zip: SARASOTA, FL 34231

Title: VPTD
Name: HORVAT, BRANIMIR L
Address: 3333 CLARK ROAD STE 160
City-St-Zip: SARASOTA, FL 34231

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: BRANIMIR HORVAT, MD

Electronic Signature of Signing Officer or Director

VPTD

04/09/2010

Date