

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049093

Entity Name: IN VIVO MEDICAL, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

100 KINGSPPOINT DRIVE
1612
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

100 KINGSPPOINT DRIVE
1612
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-2621192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVOL, COREY
100 KINGSPPOINT DR
1612
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

DEVOL, COREY
100 KINGSPPOINT DR
1612
SUNNY ISLES BEACH, FL 33160 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: COREY DEVOL

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVAL, COREY
Address: 100 KINGSPPOINT DRIVE APT 1612
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVAL, COREY
Address: 100 KINGSPPOINT DRIVE APT 1612
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: COREY DEVOL

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date