2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# P08000049811

Entity Name: ENDOPARTNERS, INC.

Current Principal Place of Business:

805-3 DONALD ST
SUITE 805
WINNEPEG, MG R3L2P6 CA

New Principal Place of Business:

7840 REFLECTION COVE DRIVE
203
FORT MYERS, FL 33907 US

Current Mailing Address:

805-3 DONALD ST
SUITE 805
WINNEPEG, MG R3L2P6 CA

New Mailing Address:

7840 REFLECTION COVE DRIVE
203
FORT MYERS, FL 33907 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	FITZGERALD, KEVIN
Address:	805-3 DONALD ST SUITE 805
City-St-Zip:	WINNEPEG, MB R3L2P6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	FITZGERALD, KEVIN
Address:	203-7840 REFLECTION COVE DRIVE
City-St-Zip:	FORT MYERS, FL 33907 US

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: KEVIN FITZGERALD D 04/06/2009
Electronic Signature of Signing Officer or Director Date