2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2010
Secretary of State

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Entity Name: S.A.B. MEDICAL, P.A.

Current Principal Place of Business:

701 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
SUITE 401
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-3237633 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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: P/D
Name: BOTTA, SAMUEL A MD
Address: 701 NORTHPOINT PARKWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33402 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: SAMUEL A. BOTTA, M.D. P/D 01/12/2010

Electronic Signature of Signing Officer or Director Date