

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085468

FILED
Mar 16, 2010
Secretary of State

Entity Name: THE CAPSTONE MEDICAL PRODUCTS GROUP, INC.

Current Principal Place of Business:

115 PATRIOT PLACE
DOTHAN, AL 36305

New Principal Place of Business:

Current Mailing Address:

115 PATRIOT PLACE
DOTHAN, AL 36305

New Mailing Address:

FEI Number: 30-0504609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABB, LYNN
115 PATRIOT PLACE
DOTHAN, FL 36305 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
Name: BABB, LYNN
Address: 115 PATRIOT PLACE
City-St-Zip: DOTHAN, AL 36305

Title: D
Name: COLLINS, SHIRLEY L
Address: 2446 NW 15 PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: D
Name: STEPHENS, GREGORY
Address: 115 PATRIOT PLACE
City-St-Zip: DOTHAN, AL 36305

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: GREG STEPHENS

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date