

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087264

FILED
Feb 17, 2009
Secretary of State

Entity Name: BIO-MED INNOVATIONS, INC.

Current Principal Place of Business:

60 PARNELL STREET
MERRITT ISLAND, FL 32926 US

New Principal Place of Business:

60 PARNELL STREET
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

60 PARNELL STREET
MERRITT ISLAND, FL 32926 US

New Mailing Address:

60 PARNELL STREET
MERRITT ISLAND, FL 32953 US

FEI Number: 26-3417598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EARLE, CHRISTOPHER P
306 GLEN RIDGE ROAD
COCOA, FL 32926 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 () Delete
Name: EARLE, CHRISTOPHER P
Address: 306 GLEN RIDGE ROAD
City-St-Zip: COCOA, FL 32926 US

Title: VP () Delete
Name: RACICH, RICK F
Address: 6970 SONG DRIVE
City-St-Zip: COCOA, FL 32927 US

Title: VP () Delete
Name: EARLE, FRANK E
Address: 3521 W ROUNDTREE DRIVE
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER EARLE

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date