

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000094237

**FILED**  
**Jun 06, 2010**  
**Secretary of State**

**Entity Name:** GLOBAL-MED TECHNOLOGIES GROUP, INC.

**Current Principal Place of Business:**

421A ST ARMANDS CIRCLE #225  
SARASOTA, FL 34236

**New Principal Place of Business:**

443F JOHN RINGLING BLVD  
SARASOTA, FL 34236

**Current Mailing Address:**

421A ST ARMANDS CIRCLE #225  
SARASOTA, FL 34236

**New Mailing Address:**

8437 TUTTLE AVE #373  
SARASOTA, FL 34243

**FEI Number:** 26-3573986

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAHONEY, MYRA P P.A.  
3101 N FEDERAL HWY STE 401  
FT. LAUDERDALE, FL 33306 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

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: URBANSKI, MARK  
Address: 8437 TUTTLE AVE #373  
City-St-Zip: SARASOTA, FL 34243

Title: DS  
Name: URBANSKI, MARK  
Address: 8437 TUTTLE AVE #373  
City-St-Zip: SARASOTA, FL 34243

Title: TD  
Name: STOPANIO, ROBERT  
Address: 3000 SW 4TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33315

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: MARK URBANSKI

PCEO

06/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date