

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