

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097200

Entity Name: CENTURION MEDICAL INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

2441 NW 43RD ST
STE 3A
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2441 NW 43RD ST
STE 3A
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 26-3697585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAUG, PHILLIP
2441 NW 43RD ST
STE 3A
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

KRASNOW, ROBERT
2441 NW 43RD ST
STE 3A
GAINESVILLE, FL 32606 US

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: ROBERT KRASNOW

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HAUG, PHILLIP
Address: 2441 NW 43RD ST STE 3A
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRASNOW, ROBERT
Address: 2441 NW 43RD ST STE 3A
City-St-Zip: GAINESVILLE, FL 32606

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: ROBERT KRASNOW

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date