

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029560

FILED
Apr 21, 2011
Secretary of State

Entity Name: ARTIS MEDICAL TECHNOLOGIES CORPORATION

Current Principal Place of Business:

601 HERITAGE DRIVE
SUITE 151
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

601 HERITAGE DRIVE
SUITE 151
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-4576470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONSON, RUSH E
125 SUGARBERRY DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SIMONSON, RUSH E
204 MAINSAIL CIRCLE
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIMONSON, RUSH E
Address: 204 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: P
Name: MCROBERTS, JOHN F
Address: 113 RIVINIA DRIVE
City-St-Zip: JUPITER, FL 33458

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: RUSH E SIMONSON

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date