

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029560

FILED
May 01, 2012
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:

66 BALFOUR ROAD E
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

601 HERITAGE DRIVE
SUITE 151
JUPITER, FL 33458

New Mailing Address:

66 BALFOUR ROAD E
PALM BEACH GARDENS, FL 33418

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
204 MAINSAIL CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SIMONSON, RUSH E
66 BALFOUR ROAD E
PALM BEACH GARDENS, FL 33418 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: RUSH E. SIMONSON

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIMONSON, RUSH E
Address: 66 BALFOUR ROAD E
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date