

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031362

Entity Name: MEDISYN SYSTEMS, INC.

FILED  
Jan 11, 2010  
Secretary of State

## Current Principal Place of Business:

2752 W HANNON HILL DR  
TALLAHASSEE, FL 32309

## New Principal Place of Business:

## Current Mailing Address:

2752 W HANNON HILL DR  
TALLAHASSEE, FL 32309

## New Mailing Address:

FEI Number: 30-0553333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.  
2457 CARE DRIVE  
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: ARTHUR, MICHAEL W  
Address: 6810 TAILFEATHER WAY  
City-St-Zip: BRADENTON, FL 34203

Title: D  
Name: DANSBY, GRACE H  
Address: 3800 APALACHEE PKKWY  
City-St-Zip: TALLAHASSEE, FL 32311

Title: D  
Name: DIMARE, W. FRANK  
Address: 3545 US#1 SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D  
Name: DUBARD, JOHN A PHD  
Address: 2450 TIM GAMBLE PLACE, SUITE 200  
City-St-Zip: TALLAHASSEE, FL 32308

Title: CD  
Name: DUSSIA, EVAN EARL II  
Address: 7000 DUCK COVE ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D  
Name: GAGER, LINDA D  
Address: 27 COMARES AVE  
City-St-Zip: ST AUGUSTINE, FL 32084

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: JOHN A. LESTER

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date