

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057120

FILED
Jan 05, 2012
Secretary of State

Entity Name: HALTHION MEDICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

8910 N DALE MABRY HWY
SUITE #6
TAMPA, FL 33614 US

New Principal Place of Business:

5100 W. KENNEDY BLVD
SUITE 180
TAMPA, FL 33609 US

Current Mailing Address:

8910 N DALE MABRY HWY
SUITE #6
TAMPA, FL 33614 US

New Mailing Address:

5100 W. KENNEDY BLVD
SUITE 180
TAMPA, FL 33609 US

FEI Number: 27-0493658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA, BRETT A
3140 W KENNEDY BLVD
SUITE 100
TAMPA, FL 33609 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: PS
Name: PARKER, JOHN W III
Address: 5100 W. KENNEDY BLVD., SUITE 180
City-St-Zip: TAMPA, FL 33609 US

Title: D
Name: MCGUSTY, EDWIN
Address: 5100 W. KENNEDY BLVD., SUITE 180
City-St-Zip: TAMPA, FL 33609 US

Title: D
Name: VERONA, BRETT A ESQ.
Address: 3140 W KENNEDY BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33609 US

Title: D
Name: ROBERTS, GREG
Address: 5100 W. KENNEDY BLVD., SUITE 180
City-St-Zip: TAMPA, FL 33609

Title: D
Name: HUGHES, KEITH
Address: 5100 W. KENNEDY BLVD., SUITE 180
City-St-Zip: TAMPA, FL 33609

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 W. PARKER III

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date