

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067351

FILED
May 20, 2010
Secretary of State

Entity Name: CYBERDYNE MEDICAL, INC.

Current Principal Place of Business:

5000 NEW BEDFORD PL
#220
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

5000 NEW BEDFORD PL
#220
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

631 JAMESTOWN BLVD
2203
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

631 JAMESTOWN BLVD
2203
ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-0720542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMK ACCOUNTING SERVICES INC
274 WILSHIRE BLVD
220
CASSELBERRY, FL 32707 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: STEVEN M. KLEINBERGER

05/20/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZUCCOLO, MICHAEL L
Address: 631 JAMESTOWN BLVD, SUITE 2203
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: MICHAEL ZUCCOLO

P

05/20/2010

Electronic Signature of Signing Officer or Director

Date