2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# P09000067351

Entity Name: CYBERDYNE MEDICAL, INC.

Current Principal Place of Business:

631 JAMESTOWN BLVD
2203
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

631 JAMESTOWN BLVD
2203
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-0720542 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMK ACCOUNTING SERVICES INC
274 WILSHIRE BLVD
220
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SMK ACCOUNTING SERVICES INC
274 WILSHIRE BLVD
221
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 04/26/2011
Electronic Signature of Registered Agent Date

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 04/26/2011
Electronic Signature of Signing Officer or Director Date