2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067351

Entity Name: CYBERDYNE MEDICAL, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

631 JAMESTOWN BLVD 4991 LAMBRIDGE CT

2203 105

ALTAMONTE SPRINGS, FL 32714 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

631 JAMESTOWN BLVD 4991 LAMBRIDGE CT

2203 105

ALTAMONTE SPRINGS, FL 32714 PALM HARBOR, FL 34685 UN

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMK ACCOUNTING SERVICES INC ZUCCOLO, MICHAEL L 274 WILSHIRE BLVD ZUCCOLO, MICHAEL L 4991 LAMBRIDGE CT

221 105 CASSELBERRY, FL 32707 US PALM HARBOR, FL 34685 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: MICHAEL ZUCCOLO 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZUCCOLO, MICHAEL L

 Address:
 4991 LAMBRIDGE CT

 City-St-Zip:
 PALM HARBOR, FL 34685 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 04/28/2012