

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000210

Entity Name: INVASIVE SURGICAL SYSTEM INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1489 WEST 13TH STREET
BAY 5/6
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1489 WEST 13TH STREET
BAY 5/6
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENICK, ROBIN
1489 WEST 13TH STREET
BAY 5/6
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

RENICK, MICHAEL
1489 WEST 13TH STREET
BAY 5/6
RIVIERA BEACH, FL 33404 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 RENICK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RENICK, MICHAEL
Address: 1489 WEST 13TH STREET BAY 5/6
City-St-Zip: RIVIERA BEACH, FL 33404

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 RENICK

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date