

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091776

FILED
Apr 30, 2011
Secretary of State

Entity Name: CATHGUIDE CORPORATION

Current Principal Place of Business:

13264 LAKESIDE TERRACE
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

34 LYONS PLAINS ROAD
WESTPORT, CT 06880 US

New Mailing Address:

FEI Number: 65-0708581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVELLANET, FRANK
13264 LAKESIDE TERRACE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

AVELLANET, ARLENE
13264 LAKESIDE TERRACE
COOPER CITY, FL 33330 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: ARLENE AVELLANET

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVELLANET, ARLENE
Address: 13264 LAKESIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330 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: ARLENE AVELLANET

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date