

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094652

FILED
Apr 16, 2012
Secretary of State

Entity Name: CARDIOSISTEMES CORPORATION

Current Principal Place of Business:

1709 GOLFVIEW DR.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

C/O 600 N. THACKER AVE.
STE C-19
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 45-3717931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, LEONARD K
600 N. THACKER AVE
STE C-19
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GORDYK, ANDREA
Address: 1709 GOLFVIEW DR
City-St-Zip: KISSIMMEE, FL 34746

Title: V P
Name: GORDYK, ERIC
Address: 1709 GOLFVIEW DR
City-St-Zip: KISSIMMEE, FL 34746

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: ERIC GORDYK

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date