

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086079

FILED
Mar 26, 2009
Secretary of State

Entity Name: MEDICAL ENGINEERING DEVELOPMENT CORP.

Current Principal Place of Business:

2951 NW 49 AVE
SUITE 103
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

2951 NW 49 AVE
SUITE 103
LAUDERDALE LAKES, FL 33313

New Mailing Address:

FEI Number: 65-0457062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN STURMAN
2951 NW 49 AVENUE
SUITE 103
LAUDERDALE LAKES, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSD () Delete
Name: STURMAN, WARREN
Address: 2951 NW 49 AVE SUITE 103
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VD () Delete
Name: OLMSTEAD, DAVID
Address: 614 HUNTERS LANE
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: KUHLMAN, RUSSELL
Address: 4205 KINGSTON PIKE
City-St-Zip: KNOXVILLE, TN 37919

Title: PD () Delete
Name: MONTANO, ALBERT
Address: 249 MARKET SQUARE
City-St-Zip: LAKE FOREST, IL 60045

Title: D () Delete
Name: RUBIDO, ALEXANDER
Address: 815 NW 57 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN STURMAN

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date