

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020584

Entity Name: ABLATION PRODUCTS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

400 GLOUCESTER ST.
ENGLEWOOD, NJ 07631

New Principal Place of Business:

Current Mailing Address:

400 GLOUCESTER ST.
ENGLEWOOD, NJ 07631

New Mailing Address:

FEI Number: 59-3305758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUFFER, JOHN W III
THE TERRACE BANK OF FLORIDA
5140 E. FOWLER AVE
TEMPLE TERRACE, FL 33687 US

Name and Address of New Registered Agent:

PUFFER, JOHN
THE TERRACE BANK OF FLORIDA
5140 E. FOWLER AVE
TEMPLE TERRACE, FL 33687 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: JOHN PUFFER

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEUWIRTH, ROBERT S
Address: 400 GLOUCESTER ST.
City-St-Zip: ENGLEWOOD, NJ 07631

Title: VP () Delete
Name: NEUWIRTH, JESSICA
Address: 25 CENTRAL PARK WEST APT 9I
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT S. NEUWIRTH

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date