

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000099801

Entity Name: CARDIOTECH, INC.

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3600 TORREY PINES BLVD  
SARASOTA, FL 342382827 US

**New Principal Place of Business:**

**Current Mailing Address:**

46 N. WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 65-0820327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LPS CORPORATE SERVICES, INC.  
46 N. WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236 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: DPT  
Name: PETRIK, GERD  
Address: 3600 TORREY PINES BLVD  
City-St-Zip: SARASOTA, FL 342382827

Title: VS  
Name: PETRIK, SHARON  
Address: 3600 TORREY PINES BLVD  
City-St-Zip: SARASOTA, FL 342382827

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: GERD PETRIK

DPT

01/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date