

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001184

FILED
Jan 21, 2009
Secretary of State

Entity Name: CARDIAC ARRHYTHMIA SERVICE, INC.

Current Principal Place of Business:

1800 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1800 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0804844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, ROSENBAUM
22870 IRONWEDGE DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MURRAY, ROSENBAUM
22311 RUSHMORE PLACE
BOCA RATON, FL 33428 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: MURRAY ROSENBAUM

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROSENBAUM, MURRAY
Address: 1800 COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP () Delete
Name: KLOOSTERMAN, ESTEBAN M
Address: 1800 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MURRAY ROSENBAUM

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date