

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018519

Entity Name: PRECISION MEDICAL DEVICES, INC.

FILED  
Jun 25, 2009  
Secretary of State

## Current Principal Place of Business:

2727 E. OAKLAND PARK BLVD.  
SUITE 304C  
FORT LAUDERDALE, FL 33306

## Current Mailing Address:

P.O. BOX 480191  
FORT LAUDERDALE, FL 333480191

## New Principal Place of Business:

2727 E. OAKLAND PARK BLVD.  
SUITE 307  
FORT LAUDERDALE, FL 33306

## New Mailing Address:

FEI Number: 65-0910677      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAYET, PETER  
2727 OAKLAND PARK AVENUE, SUITE 304C  
FORT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

SAYET, PETER  
2727 OAKLAND PARK AVENUE  
SUITE 307  
FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

06/25/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SAYET, PETER H  
Address: 2727 E. OAKLAND PARK BLVD SUITE 304C  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D ( ) Delete  
Name: FRANCISCO, TEJADR  
Address: 6880 SW 132ND STREET  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: HERBERT, KAROL  
Address: 23343 BLUE WATER CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SAYET, PETER H  
Address: 2727 E. OAKLAND PARK BLVD SUITE 307  
City-St-Zip: FORT LAUDERDALE, FL 33306

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: PETER SAYET

Electronic Signature of Signing Officer or Director

PD

06/25/2009

Date