

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090709

FILED
Apr 14, 2010
Secretary of State

Entity Name: BIOPASS MEDICAL SYSTEMS, INCORPORATED

Current Principal Place of Business:

6226 N.W. 84TH TERR.
PARKLAND, FL 33067

New Principal Place of Business:

9720 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

6226 N.W. 84TH TERR.
PARKLAND, FL 33067

New Mailing Address:

9720 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0954232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUSSELS, JAY D
6226 N.W. 84TH TERR.
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

BRUSSELS, JAY D
9720 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRUSSELS, JAY D
Address: 9720 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: JAY D. BRUSSELS

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date