

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: BIOPASS MEDICAL SYSTEMS, INCORPORATED

Current Principal Place of Business:

2317 S.E. 12TH ST.
POMPANO BEACH, FL 330627057 US

New Principal Place of Business:

Current Mailing Address:

2317 S.E. 12TH ST.
POMPANO BEACH, FL 330627057 US

New Mailing Address:

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
9720 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BRUSSELS, JAY D
2317 S.E. 12TH STREET
POMPANO BEACH, FL 330627057 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: JAY D BRUSSELS

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUSSELS, JAY D
Address: 2317 S.E. 12TH ST.
City-St-Zip: POMPANO BEACH, FL 330627057 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

01/04/2011

Electronic Signature of Signing Officer or Director

Date