

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097000

Entity Name: COSMEDTECH, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

14201 JETPORT LOOP
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

14201 JETPORT LOOP
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-0991959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAND, JOHN A
1715 MONROE STREET
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLOCKE, HARTMUT
Address: 14201 JETPORT LOOP
City-St-Zip: FT. MYERS, FL 33913

Title: D () Delete
Name: STERN, CHRISTIAN J
Address: 9431 OGLEBAY COURT
City-St-Zip: RALEIGH, NC 27617

Title: PVST () Delete
Name: KLOCKE, CARSTEN
Address: 14201 JETPORT LOOP
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARSTEN KLOCKE

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date