2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2011
Secretary of State

DOCUMENT# S99372

Entity Name: PHOTOTHROMBOTICS, INC.

Current Principal Place of Business:

855 EUCLID AVENUE #407
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

855 EUCLID AVENUE
APT. 407
MIAMI BEACH, FL 33139 US

Current Mailing Address:

855 EUCLID AVENUE #407
MIAMI BEACH, FL 33139 US

New Mailing Address:

855 EUCLID AVENUE
APT. 407
MIAMI BEACH, FL 33139 US

FEI Number: 65-0306833 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WATSON, BRANT D
855 EUCLID AVE
STE 407
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

WATSON, BRANT D
855 EUCLID AVE
APT. 407
MIAMI BEACH, FL 33139 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: BRANT D. WATSON 03/26/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATSON, BRANT
Address: 855 EUCLID AVE, APT. 407
City-St-Zip: MIAMI BEACH, FL 33139 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: BRANT D. WATSON PD 03/26/2011
Electronic Signature of Signing Officer or Director Date