

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01105

Entity Name: INFINIUM MEDICAL, INC.

FILED  
Mar 04, 2008  
Secretary of State

**Current Principal Place of Business:**

512 GARDEN AVE. NORTH  
CLEARWATER, FL 33755 US

**New Principal Place of Business:**

**Current Mailing Address:**

512 GARDEN AVE. NORTH  
CLEARWATER, FL 33755 US

**New Mailing Address:**

FEI Number: 59-3097575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GENERRA MEDICAL DBA ITI  
512 GARDEN AVE. NORTH  
CLEARWATER, FL 33655 US

**Name and Address of New Registered Agent:**

COHRS, DENIS A  
2575 ULMERTON ROAD  
SUITE 210  
CLEARWATER, FL 33762 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: DENIS A COHRS

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BILGUTAY, MEHMET CEO  
Address: 512 GARDEN AVE. NORTH  
City-St-Zip: CLEARWATER, FL 33755 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DENIS A COHRS

RA

03/04/2008

Electronic Signature of Signing Officer or Director

Date