

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01105

Entity Name: INFINIUM MEDICAL, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

512 GARDEN AVE. NORTH
CLEARWATER, FL 33755 US

New Principal Place of Business:

12151 62ND ST. N.
UNIT 5
LARGO, FL 33773 US

Current Mailing Address:

512 GARDEN AVE. NORTH
CLEARWATER, FL 33755 US

New Mailing Address:

12151 62ND ST. N
UNIT 5
LARGO, FL 33773 US

FEI Number: 59-3097575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BILGUTAY, MEHMET
12151 62ND ST. N
UNIT 5
LARGO, FL 33773 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: MEHMET BILGUTAY

01/20/2009

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: D (X) Change () Addition
Name: BILGUTAY, MEHMET CEO
Address: 12151 62ND ST. N, UNIT 5
City-St-Zip: LARGO, FL 33773 US

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: MEHMET BILGUTAY

CEO

01/20/2009

Electronic Signature of Signing Officer or Director

Date