

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 19, 2010
Secretary of State**

DOCUMENT# V01105

Entity Name: INFINIUM MEDICAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: D
Name: BILGUTAY, MEHMET
Address: 12151 62ND ST. N, UNIT 5
City-St-Zip: LARGO, FL 33773 US

Title: P
Name: BILGUTAY, SULEYMAN R
Address: 12151 62ND ST. N, UNIT 5
City-St-Zip: LARGO, FL 33773 US

Title: VP
Name: BILGUTAY, AYDIN M
Address: 12151 62ND ST. N, UNIT 5
City-St-Zip: LARGO, FL 33773 US

Title: ST
Name: BILGUTAY, BARBARA A
Address: 12151 62ND ST. N, UNIT 5
City-St-Zip: LARGO, FL 33773 US

Title: VP
Name: OSKAYA, OZER
Address: 12151 62ND ST. N, UNIT 5
City-St-Zip: LARGO, FL 33773 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: MEHMET BILGUTAY

D

03/19/2010

Electronic Signature of Signing Officer or Director

Date