

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31832

Entity Name: HAMILTON MEDICAL, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 30008
RENO, NV 89520

New Principal Place of Business:

4990 ENERGY WAY
RENO, NV 89502

Current Mailing Address:

P.O. BOX 30008
RENO, NV 89520

New Mailing Address:

4990 ENERGY WAY
RENO, NV 89502

FEI Number: 47-0673087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND DRIVE
PLANTATION, FL 33324 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: P () Delete
Name: WIELAND, ANDREAS
Address: VIA CRUSCH 8 CH7402
City-St-Zip: BONADUZ, SW

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ROBERT, HAMILTON
Address: 4990 ENERGY WAY
City-St-Zip: RENO, NV 89502

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: ROBERT HAMILTON

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date