



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000487642

2. Name of Corporation CARDIOROBOTICS, INC.

3. Street Address Principal Business Office:

No. and Street: 475 PARAMOUNT DRIVE

City or Town: RAYHNAM

State: MA

Zip: 02767

Country: USA

4. Business Phone No.

508-692-6460

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MEDICAL DEVICE PRODUCT DEVELOPMENT AND TECHNOLOGY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SAMUEL STRAFACE	475 PARAMOUNT DR. RAYHNAM, MA 02767 USA
TREASURER	RICHARD BUCKINGHAM	475 PARAMOUNT DR RAYHNAM, MA 02767 USA
DIRECTOR	DAVID WAGNER	475 PARAMOUNT DR. RAYHNAM, MA 02767 USA
DIRECTOR	SAMUEL STRAFACE	475 PARAMOUNT DR. RAYHNAM, MA 02767 USA
DIRECTOR	THOMAS DUGAN	475 PARAMOUNT DR. RAYHNAM, MA 02767 USA
DIRECTOR	RICHARD PETERSON	475 PARAMOUNT DR RAYHNAM, MA 02767 USA
DIRECTOR	JOHN M PETERSON	475 PARAMOUNT DR RAYHNAM, MA 02767 USA
DIRECTOR	ROBERT C BECK	475 PARAMOUNT DR RAYHNAM, MA 02767 USA
DIRECTOR	JAMES JORDAN	475 PARAMOUNT DR RAYHNAM, MA 02767 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	27,000,000.00	1062000
PWP	A	\$0.01	13,000,000.00	11751099
PWP	B	\$0.01	5,000,000.00	4440497

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of April, 2011 at 2:57:24 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SAMUEL STRAFACE
Signature of Authorized Representative of the Corporation

PRESIDENT & CEO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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