

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005227

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: MEDICAL INTELLIGENCE CORPORATION

## Current Principal Place of Business:

13181 CROSSROADS PKWY N  
#3380  
CITY OF INDUSTRY, CA 91746

## New Principal Place of Business:

13181 CROSSROADS PKWY N  
#380  
CITY OF INDUSTRY, CA 91746

## Current Mailing Address:

1182 N. RONALD REAGAN BLVD  
LONGWOOD, FL 32750

## New Mailing Address:

FEI Number: 95-4112729      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCY, THOMAS L ED.D  
1180 N RONALD REAGAN BLVD  
LONGWOOD, FL 32750    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: PVC ( ) Delete  
Name: MARCY, THOMAS L  
Address: 1180 N RONALD REAGAN BLVD  
City-St-Zip: LONGWOOD, FL 32750

Title: CV ( ) Delete  
Name: PHELAN, MARILYN  
Address: 1180 N RONALD REAGAN BLVD  
City-St-Zip: LONGWOOD, FL 32750

Title: S ( ) Delete  
Name: PHELAN, KELLY  
Address: 1180 N RONALD REAGAN BLVD  
City-St-Zip: LONGWOOD, FL 32750

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARILYN PHELAN

CFO

04/09/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date