

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005227

FILED
Apr 06, 2011
Secretary of State

Entity Name: MEDICAL INTELLIGENCE CORPORATION

Current Principal Place of Business:

2327 E. CURTIS COURT
GLEN DORA, CA 91741

New Principal Place of Business:

Current Mailing Address:

1180 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

OFFICERS AND DIRECTORS:

Title: PVC
Name: MARCY, THOMAS L
Address: 1180 N RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

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

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

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: MARILYN PHELAN

CV

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date