

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001927

FILED
Apr 28, 2011
Secretary of State

Entity Name: MEDEFILE INTERNATIONAL, INC.

Current Principal Place of Business:

301 YAMATO ROAD, SUITE 315
BOCA RATON, FL 33431

New Principal Place of Business:

301 YAMATO ROAD, SUITE 1200
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD, SUITE 315
BOCA RATON, FL 33431

New Mailing Address:

301 YAMATO ROAD, SUITE 1200
BOCA RATON, FL 33431

FEI Number: 85-0368333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: HAUSER, KEVIN
Address: 301 YAMATO ROAD, SUITE 1200
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: DELIN, MICHAEL S
Address: 301 YAMATO ROAD, SUITE 1200
City-St-Zip: BOCA RATON, FL 33431

Title: PRES
Name: HAUSER, KEVIN
Address: 301 YAMATO ROAD, SUITE 1200
City-St-Zip: BOCA RATON, FL 33431

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: KEVIN HAUSER

CEO

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date