

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016447

FILED
Jun 29, 2009
Secretary of State

Entity Name: MEDENET, INC.

Current Principal Place of Business:

3637 4TH STREET N
STE # 400
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

12225 - 28TH STREET NORTH
SUITE A
SAINT PETERSBURG, FL 33716

Current Mailing Address:

3637 4TH STREET N
STE # 400
SAINT PETERSBURG, FL 33704

New Mailing Address:

12225 - 28TH STREET NORTH
SUITE A
SAINT PETERSBURG, FL 33716

FEI Number: 03-0459795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VAISHALI
3637 4TH STREET N # 400
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

PATEL, VAISHALI
12225 - 28TH STREET NORTH
SUITE A
SAINT PETERSBURG, FL 33716 US

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:

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PATEL, VAISHALI
Address: 3637 4TH STREET N # 400
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: P () Delete
Name: PATEL, SHAIENDRA
Address: 3637 4TH STREET N # 400
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PATEL, VAISHALI
Address: 12225 - 28TH STREET NORTH, SUITE A
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: P (X) Change () Addition
Name: PATEL, SHAIENDRA
Address: 12225 - 28TH STREET NORTH, SUITE A
City-St-Zip: SAINT PETERSBURG, FL 33716

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: SHAIENDRA PATEL

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date