2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

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Entity Name: MED PAY, INC.

Current Principal Place of Business:

6904 S.W. 127 COURT
MIAMI, FL 33183

New Principal Place of Business:

735 SW 98 CT
MIAMI, FL 33174

Current Mailing Address:

6904 S.W. 127 COURT
MIAMI, FL 33183

New Mailing Address:

735 SW 98 CT
MIAMI, FL 33174

FEI Number: 20-5002362 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALHOUN, ROBERT
6904 S.W. 127 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CALHOUN, ROBERT
735 SW 98 CT
MIAMI, FL 33174 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: ROBERT CALHOUN 01/08/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: CALHOUN, ROBERT
Address: 735 SW 98 CT
City-St-Zip: MIAMI, FL 33174

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: ROBERT CALHOUN PRES 01/08/2010
Electronic Signature of Signing Officer or Director Date