2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38684

Entity Name: ADATIF MEDICAL INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3660 INTERSTATE PKWY 3750 PROSPECT AVE RIVIERA BCH., FL 33404 RIVIERA BCH., FL 33404

Current Mailing Address: New Mailing Address:

3660 INTERSTATE PKWY 3750 PROSPECT AVE RIVIERA BCH., FL 33404 RIVIERA BCH., FL 33404

FEI Number: 51-0339053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, KERRIGAN
3660 INTERSTATE PKWY
RIVIERA BCH., FL 33404 US
TURNER, KERRIGAN
3750 PROSPECT AVE
RIVIERA BCH., FL 33404 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: TURNER, KERRIGAN Name: TURNER, KERRIGAN

Address: 3660 INTERSTATE PKWY Address: 3750 PROSPECT AVE City-St-Zip: RIVIERA BCH, FL 33404 City-St-Zip: RIVIERA BCH, FL 33404

Title: DS () Delete Title: DS (X) Change () Addition

Name:ADAM TURNERName:ADAM TURNERAddress:3660 INTERSTATE PKWYAddress:3750 PROSPECT AVECity-St-Zip:RIVIERA BCH, FL 33404City-St-Zip:RIVIERA BCH, FL 33404

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: KERRIGAN TURNER PD 04/15/2009