

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021602

FILED
Apr 16, 2010
Secretary of State

Entity Name: BIO-TECH MEDICAL SOFTWARE, INC.

Current Principal Place of Business:

2805 E OAKLAND PARK BLVD #250
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2805 E OAKLAND PARK BLVD #250
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2805 E OAKLAND PARK BLVD #250
FORT LAUDERDALE, FL 33306

New Mailing Address:

2805 E OAKLAND PARK BLVD #250
FORT LAUDERDALE, FL 33306 US

FEI Number: 20-8551162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE SUITE 204
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLINTOCK, BRIAN
Address: 2805 E OAKLAND PARK BLVD #250
City-St-Zip: FORT LAUDERDALE, FL 33306

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: BRIAN MCCLINTOCK

P

04/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date