

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 02, 2010
Secretary of State**

DOCUMENT# P08000021602

Entity Name: BIO-TECH MEDICAL SOFTWARE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2020 NE 48 CT
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

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

New Mailing Address:

2020 NE 48 CT
FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: SIEGEL, STEVEN C
Address: 2020 NE 48 CT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: CEO
Name: FOSTER, GLENN C
Address: 2020 NE 48 CT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GLENN C FOSTER

CEO

07/02/2010

Electronic Signature of Signing Officer or Director

Date