

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021602

Entity Name: BIO-TECH MEDICAL SOFTWARE, INC.**Current Principal Place of Business:**3101 N. FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33306**Current Mailing Address:**3101 N. FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33306 US**FEI Number:** 20-8551162**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE SUITE 204
CORAL SPRINGS, FL 33067 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	CHIEF EXECUTIVE OFFICER AND CHAIRMAN OF THE BOARD
Name	SIEGEL, STEVEN C PHD
Address	2212 BAYVIEW DRIVE
City-State-Zip:	FORT LAUDERDALE FL 33306

Title	CO-CHIEF EXECUTIVE OFFICER/CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR
Name	VO, PATRICK P.
Address	3460 NE 15TH AVE
City-State-Zip:	OAKLAND PARK FL 33334

Title	CHIEF TECHNOLOGY OFFICER AND EXECUTIVE DIRECTOR
Name	FERRARO, TERRENCE J.
Address	5230 NE 14TH WAY APT. 1
City-State-Zip:	FORT LAUDERDALE FL 33334

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: STEVEN C. SIEGEL

CEO

09/23/2013

Electronic Signature of Signing Officer/Director Detail_____
Date