

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000021602

Entity Name: BIO-TECH MEDICAL SOFTWARE, INC.**Current Principal Place of Business:**3101 N. FEDERAL HIGHWAY
SUITE 400
FORT LAUDERDALE, FL 33306**Current Mailing Address:**3101 N. FEDERAL HIGHWAY
SUITE 400
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	3101 N. FEDERAL HIGHWAY SUITE 400
City-State-Zip:	FORT LAUDERDALE FL 33306

Title	CHIEF TECHNOLOGY OFFICER AND EXECUTIVE DIRECTOR
Name	FERRARO, TERRANCE J.
Address	3101 N. FEDERAL HIGHWAY SUITE 400
City-State-Zip:	FORT LAUDERDALE FL 33306

Title	CORPORATE SECRETARY
Name	STEVENS, ANTHONY
Address	1665 LOGAN ST # 849
City-State-Zip:	DENVER CO 80203

Title	CFO, COO
Name	VO, PATRICK P.
Address	3101 N. FEDERAL HIGHWAY SUITE 400
City-State-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: STEVEN SIEGEL, PHD.**CEO****08/25/2014**

Electronic Signature of Signing Officer/Director Detail

Date