

2015 FLORIDA PROFIT CORPORATION 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:

GBBPL REGISTERED AGENTS, LLC
100 ALMERIA AVENUE
SUITE 340
CORAL GABLES, FL 33134 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: DALE S BERGMAN

04/02/2015

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 3101 N. FEDERAL HIGHWAY
SUITE 400
City-State-Zip: FORT LAUDERDALE FL 33306

Title CFO
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: PATRICK VO

CFO

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date