

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006347

FILED
Feb 05, 2009
Secretary of State

Entity Name: MEDICAL EDGE HEALTHCARE GROUP, INC.

Current Principal Place of Business:

9229 LBJ FREEWAY
DALLAS, TX 75243

New Principal Place of Business:

Current Mailing Address:

9229 LBJ FREEWAY
DALLAS, TX 75243

New Mailing Address:

FEI Number: 75-2682287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: HEIGHTEN, CLAY
Address: 9229 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75243

Title: CEO () Delete
Name: SODERSTROM, CARL
Address: 9229 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75243

Title: CFO () Delete
Name: AUSTIN, MIKE
Address: 9229 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SODERSTROM, CARL D
Address: 9229 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75243

Title: TRES (X) Change () Addition
Name: AUSTIN, MICHAEL A
Address: 9229 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75243

Title: SECR (X) Change () Addition
Name: AUSTIN, MICHAEL A
Address: 9229 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A AUSTIN

TRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date