

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005070

FILED
Apr 03, 2008
Secretary of State

Entity Name: MEDICAL SEARCH SOLUTIONS, INC.

Current Principal Place of Business:

200 CORPORATE BLVD., SUITE 201
LAFAYETTE, LA 70508

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 82368
LAFAYETTE, LA 705982368

New Mailing Address:

FEI Number: 72-1304006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: C () Delete
Name: SCHUMACHER, WILLIAM C MD
Address: P.O. BOX 82368
City-St-Zip: LAFAYETTE, LA 705982368

Title: DP () Delete
Name: PILGRIM, RANDAL L
Address: P.O. BOX 82368
City-St-Zip: LAFAYETTE, LA 705982368

Title: DVP () Delete
Name: KELLER, GARY I
Address: P.O. BOX 82368
City-St-Zip: LAFAYETTE, LA 705982368

Title: DT () Delete
Name: DEMPSEY, DAVID P
Address: P.O. BOX 82368
City-St-Zip: LAFAYETTE, LA 705982368

Title: S () Delete
Name: FALK, LISHA C
Address: P.O. BOX 82368
City-St-Zip: LAFAYETTE, LA 705982368

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHUMACHER, WILLIAM C MD
Address: P.O. BOX 82368
City-St-Zip: LAFAYETTE, LA 705982368

Title: PRES (X) Change () Addition
Name: PILGRIM, RANDAL L M.D.
Address: P.O. BOX 82368
City-St-Zip: LAFAYETTE, LA 705982368

Title: COO (X) Change () Addition
Name: GUIDRY, JAMES JR.
Address: P.O. BOX 82368
City-St-Zip: LAFAYETTE, LA 705982368

Title: CFO (X) Change () Addition
Name: DEMPSEY, DAVID P
Address: P.O. BOX 82368
City-St-Zip: LAFAYETTE, LA 705982368

Title: SEC (X) Change () Addition
Name: FALK, LISHA C
Address: P.O. BOX 82368
City-St-Zip: LAFAYETTE, LA 705982368

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: LISHA FALK

SEC

04/03/2008

Electronic Signature of Signing Officer or Director

Date