

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005080

FILED
May 01, 2008
Secretary of State

Entity Name: PATIENT PORTAL CONNECT, INC.

Current Principal Place of Business:

7108 FAIRWAY DR., SUITE 215
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

8276 WILLET PKWY
BALDWINSVILLE, NY 13027

Current Mailing Address:

7108 FAIRWAY DR., SUITE 215
PALM BCH GARDENS, FL 33418

New Mailing Address:

PO BOX 7719
JUPITER, FL 33468

FEI Number: 11-3780465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KELLY, BRIAN P
Address: 7108 FAIRWAY DR., SUITE 215
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: S () Delete
Name: RAMUNDO, VICTORIA A
Address: 8276 WILLETT PKWY.
City-St-Zip: BALDEINSVILLE, NY 13027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: KELLY, KEVIN J
Address: 7108 FAIRWAY DR., SUITE 215
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN KELLY

PC

05/01/2008

Electronic Signature of Signing Officer or Director

Date