

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000278

Entity Name: MEDIWATCH, PLC COMPANY

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1501 NORTHPOINT PARKWAY
UNIT 103
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1501 NORTHPOINT PARKWAY
UNIT 103
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 98-0513281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DCEO () Delete
Name: STIMPSON, PHILIP
Address: 1501 NORTHPOINT PARKWAY #103
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: ROLLINS, CHRISTIAN
Address: 1501 NORTHPOINT PARKWAY #103
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTIAN ROLLINS

CFO

07/07/2008

Electronic Signature of Signing Officer or Director

Date