

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000490

Entity Name: MEDSIM INC.

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

3215 NW 10TH TERRACE SUITE 201  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

3215 NW 10TH TERRACE  
SUITE # 201  
FT LAUDERDALE, FL 33309

## Current Mailing Address:

3215 NW 10TH TERRACE SUITE 201  
FT LAUDERDALE, FL 33309

## New Mailing Address:

3215 NW 10TH TERRACE  
SUITE # 201  
FT LAUDERDALE, FL 33309

FEI Number: 20-8200919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERRMANN, LOTHAR  
3215 NW 10TH TERRACE SUITE 201  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

HERRMANN, LOTHAR  
3215 NW 10TH TERRACE  
SUITE # 201  
FT LAUDERDALE, FL 33309 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BERGMAN, MARK  
Address: C/O MEDSIM LTD., HAYETZIRA 10 INDUSTRIAL  
City-St-Zip: ZONE, RA'ANANA 43663, ISRAEL,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOTHAR HERRMANN - CONTROLLER

CONT

01/15/2008

Electronic Signature of Signing Officer or Director

Date