

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004781

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE MEDICAL MATCH, INC.

Current Principal Place of Business:

441 3RD STREET S
APT. 12
ST. PETERSBURG, FL 337014642

New Principal Place of Business:

441 3RD ST. S.
12
ST. PETERSBURG, FL 337014642

Current Mailing Address:

POST OFFICE BOX 21646
ST. SIMONS ISLAND, GA 31522

New Mailing Address:

FEI Number: 20-1201256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. CLAIR, JAMES
441 3RD STREET S
APT. 12
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ST. CLAIR, JAMES O
441 3RD ST. S.
12
ST. PETERSBURG, FL 33701 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: JAMES O. ST. CLAIR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ST. CLAIR, JAMES O
Address: POST OFFICE BOX 21646
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: CFO
Name: ST. CLAIR, JAMES O
Address: POST OFFICE BOX 21646
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: SEC
Name: ST. CLAIR, JAMES O
Address: POST OFFICE BOX 21646
City-St-Zip: ST. SIMONS ISLAND, GA 31522

I hereby 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 all other like empowered.

SIGNATURE: JAMES O. ST. CLAIR

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date