

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000290

FILED
Mar 14, 2011
Secretary of State

Entity Name: PATIENTTRAC INFORMATION TECHNOLOGY CORPORATION

Current Principal Place of Business:

1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

2555 COLLINS AVENUE
SUITE C1-A
MIAMI BEACH, FL 33140

Current Mailing Address:

1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

2555 COLLINS AVENUE
SUITE C1-A
MIAMI BEACH, FL 33140

FEI Number: 26-1116045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, H WAYNE JR
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HAYES, H WAYNE JR
2555 COLLINS AVENUE
SUITE C1-A
MIAMI BEACH, FL 33140 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: HAYES, H. WAYNE JR
Address: 2555 COLLINS AVENUE, SUITE C1-A
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST
Name: SIDOROVICH, VALERIA V
Address: 3413 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: V. SIDOROVICH

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date