

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002219

Entity Name: MEDIDAMETRICS, INC.

FILED
May 04, 2012
Secretary of State

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD SUITE 704
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

7765 SW 87TH AVE, STE 201
MIAMI, FL 33173

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD SUITE 704
HALLANDALE BEACH, FL 33009

New Mailing Address:

1350 BEVERLY RD., STE 115-339
MCLEAN, VA 22101

FEI Number: 38-3842341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: ABRAMOWITZ, KENNETH
Address: 1920 E HALLANDALE BEACH BLVD SUITE 704
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: BOLLESS, YOSHI
Address: 1920 E HALLANDALE BEACH BLVD SUITE 704
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DCTS
Name: HARRIS, ROLAND
Address: 1920 E HALLANDALE BEACH BLVD SUITE 704
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: KANIA, EDWIN
Address: 1920 E HALLANDALE BEACH BLVD SUITE 704
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: CEO
Name: HARRIS, ROLAND
Address: 1920 E HALLANDALE BEACH BLVD SUITE 704
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: COOS
Name: MINTZ, LLAN
Address: 1920 E HALLANDALE BEACH BLVD SUITE 704
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ROLAND HARRIS BY JRUTH

CEO

05/04/2012

Electronic Signature of Signing Officer or Director

Date