

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006068

Entity Name: MEDRISK, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

2701 RENAISSANCE BLVD
SUITE 200
KING OF PRUSSIA, PA 19406 US

New Principal Place of Business:

Current Mailing Address:

2701 RENAISSANCE BLVD
SUITE 200
KING OF PRUSSIA, PA 19406 US

New Mailing Address:

FEI Number: 23-2788593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BOYCE, SHELLEY L
Address: 2701 RENAISSANCE BLVD, STE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: DT () Delete
Name: POOLE, JERRY D
Address: 2701 RENAISSANCE BLVD, STE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: D () Delete
Name: KREIDER, STEVEN
Address: 2701 RENAISSANCE BLVD, STE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: S () Delete
Name: LAIRSON, PATRICIA A
Address: 2701 RENAISSANCE BLVD, STE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: D () Delete
Name: HART, JANE
Address: 2701 RENAISSANCE BLVD, STE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: CFO () Change (X) Addition
Name: WEIR, THOMAS
Address: 2701 RENAISSANCE BLVD, STE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

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: TOM WEIR

CFO

03/21/2008

Electronic Signature of Signing Officer or Director

_____ Date