2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015140

Entity Name: MEDICT, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10150 HIGHLAND MANOR DR., SUITE 200 TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

10150 HIGHLAND MANOR DR., SUITE 200 TAMPA, FL 33610 US

FEI Number: 26-4272014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTTON, GAIL P
510 CHANNEL DRIVE
TAMPA, FL 33606 US

HUTTON, GAIL P
3629 RHINE STREET
SARASOTA, FL 34234 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: GAIL P HUTTON 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HUTTON, GAIL

 Address:
 3629 RHINE STREET

 City-St-Zip:
 SARASOTA, FL 34234 US

Title: MGR

 Name:
 HUTTON, TOM

 Address:
 3629 RHINE STREET

 City-St-Zip:
 SARASOTA, FL 34234 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GAIL P HUTTON MGR 04/10/2012