

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06341

Entity Name: MEDIFILE, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1852 EMILIO LANE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1852 EMILIO LANE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2480543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASEY, PATRICK J., ESQUIRE
515 NORTH FLAGLER DRIVE-19TH FLOOR
SUITE 1900
W. PALM BEACH, FL 33401 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: DPTS
Name: BROADWAY, ROBERT L
Address: 1852 EMILIO LANE
City-St-Zip: W. PALM BEACH, FL 33406

Title: DV
Name: BROADWAY, ANGELA K
Address: 1852 EMILIO LANE
City-St-Zip: W. PALM BEACH, FL 33046

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: ROBERT BROADWAY

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date