2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000719

Entity Name: MED-TECH AMERICA, LLC

FILED Jul 24, 2009 Secretary of State

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

1969 CHANDALAR DRIVE, STE B 1969 CHANDALAR DRIVE, STE A

PELHAM, AL 35124 PELHAM, AL 35124

Current Mailing Address: New Mailing Address:

1969 CHANDALAR DRIVE, STE B P. O. BOX 1643 PELHAM, AL 35124 PELHAM, AL 35124

FEI Number: 01-0576374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

STEVENS, JAMES D STEVENS, JAMES D Name: Name: Address: 1969 CHANDALAR DRIVE, STE B Address: 1969 CHANDALAR DRIVE, STE A

City-St-Zip: PELHAM, AL 35124 City-St-Zip: PELHAM, AL 35124

Title: MGR () Delete Title: (X) Change () Addition

Name: STEWART, JESSE Name: STEWART, JESSE

Address: 1969 CHANDALAR DRIVE, STE B Address: 1969 CHANDALAR DRIVE, STE A

City-St-Zip: PELHAM, AL 35124 City-St-Zip: PELHAM, AL 35124

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 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 Statutes.

SIGNATURE: JAMES D. STEVENS **MEMB** 07/24/2009