

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001311

Entity Name: MEI INFORMATICS, LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

11772 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11772 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-4366584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE MEI HEALTHCARE GROUP, LLC
Address: 11772 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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 Statutes.

SIGNATURE: JACKIE BALDASSRRA

SEC

03/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date