

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008975

Entity Name: PC MEDIX, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

8581 WINDY CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6929 HOULTON CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

8581 WINDY CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

6929 HOULTON CIRCLE
LAKE WORTH, FL 33467

FEI Number: 65-0976101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POURGHASSEM, PAYAM
8581 WINDY CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

POURGHASSEM, PAYAM
6929 HOULTON CIRCLE
LAKE WORTH, FL 33467 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: PAYAM POURGHASSEM

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POURGHASSEM, PAYAM
Address: 8581 WINDY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POURGHASSEM, PAYAM
Address: 6929 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: PAYAM POURGHASSEM

MR.

01/08/2008

Electronic Signature of Signing Officer or Director

Date