

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008975

Entity Name: PC MEDIX, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6929 HOULTON CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

1310 NW BOCA RATON BLVD
BOCA RATON, FL 33432

Current Mailing Address:

6929 HOULTON CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

1310 NW BOCA RATON BLVD
BOCA RATON, FL 33432

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
6929 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

POURGHASSEM, PAYAM
1310 NW BOCA RATON BLVD.
BOCA RATON, FL 33432 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

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POURGHASSEM, PAYAM
Address: 1310 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: PAYAM POURGHASSEM

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date