

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107164

FILED
Apr 20, 2009
Secretary of State

Entity Name: MEDICAL DIGITAL NETWORKS, INC.

Current Principal Place of Business:

600 NORTH PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

4650 NW 77 TERR.
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 28-2288138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC TRUST HOLDINGS, INC
8551 W SUNRISE BLVD
SUITE 200
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KEVIN, MARSHALL
4650 NW 77 TERR
LAUDERHILL, FL 33351 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: KEVIN MARSHALL

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, KEVIN
Address: 600 NORTH PINE ISLAND ROAD-SUITE 450
City-St-Zip: PLANTATION, FL 33324

Title: ST () Delete
Name: LONGA, JOSE
Address: 600 N PINE ISLAND RD STE 450
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN MARSHALL

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04/20/2009

Electronic Signature of Signing Officer or Director

Date