

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006243

FILED
Feb 17, 2011
Secretary of State

Entity Name: MEDICAID INFORMATION RESOURCE, INC.

Current Principal Place of Business:

2629 MCCORMICK DRIVE
SUITE 101
CLEARWATER, FL 33759

New Principal Place of Business:

3440 EAST LAKE ROAD S.
SUITE 108
PALM HARBOR, FL 34685

Current Mailing Address:

2629 MCCORMICK DRIVE
SUITE 101
CLEARWATER, FL 33759

New Mailing Address:

3440 EAST LAKE ROAD S.
SUITE 108
PALM HARBOR, FL 34685

FEI Number: 26-0008374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFFING, WILLIAM N
2629 MCCORMICK DRIVE
SUITE 101
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

RUFFING, WILLIAM N
3440 EAST LAKE ROAD S.
SUITE 108
PALM HARBOR, FL 34685 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUFFING, WILLIAM N
Address: 3440 EAST LAKE ROAD S.
City-St-Zip: PALM HARBOR, FL 34685

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: WILLIAM RUFFING

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date