

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113135

Entity Name: ACCUDIAL, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2630 NATURES WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

SQUARE LAKE SOUTH 8409 NORTH MILITARY TRAIL
UNIT 109
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2630 NATURES WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

SQUARE LAKE SOUTH 8409 NORTH MILITARY TRAIL
UNIT 109
PALM BEACH GARDENS, FL 33410

FEI Number: 56-2316687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, CRAIG I ESQ
1665 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RICHARD, HASKINS J CFO
SQUARE LAKE SOUTH 8409 NORTH MILITARY TRAIL
UNIT 109
PALM BEACH GARDENS, FL 33410 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: RICHARD J HASKINS

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAPLAN, BRIAN MD
Address: 2630 NATURES WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: KAPLAN, BRIAN MD
Address: 8409 NORTH MILITARY TRAIL UNIT 109
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CEO () Change (X) Addition
Name: TERWILLIGER, ROBERT
Address: 8409 NORTH MILITARY TRAIL UNIT 109
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CFO () Change (X) Addition
Name: HASKINS, RICHARD J
Address: 8409 NORTH MILITARY TRAIL UNIT 109
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD J HASKINS

CFO

04/25/2008

Electronic Signature of Signing Officer or Director

Date