

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114197

Entity Name: MEDICAL DEFENSE SOLUTIONS, INC.

FILED
Aug 17, 2007
Secretary of State

Current Principal Place of Business:

62 SE 6TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

54 SE 6TH AVE.
DELRAY BEACH, FL 33483

Current Mailing Address:

62 SE 6TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

54 SE 6TH AVE.
DELRAY BEACH, FL 33483

FEI Number: 04-3724162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNA, JULIE
62 SE 6TH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GRACEY, MATTHEW
54 SE 6TH AVE.
DELRAY BEACH, FL 33483 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: MATT GRACEY

08/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANNA, JULIE
Address: 62 SE 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRACEY, MATT
Address: 54 SE 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP () Change (X) Addition
Name: MURPHY, THOMAS
Address: 54 SE SIXTH AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: ELAINE STUART

AE

08/17/2007

Electronic Signature of Signing Officer or Director

Date