

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072391

Entity Name: MED-DATA INFOTECH USA, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

7424 COMMUNITY COURT
STE 103
HUDSON, FL 34667

New Principal Place of Business:

4925 INDEPENDENCE PKWY
155
TAMPA, FL 33634

Current Mailing Address:

5110 EISENHOWER BLVD.
340B
TAMPA, FL 33634

New Mailing Address:

4925 INDEPENDENCE PKWY
155
TAMPA, FL 33634

FEI Number: 16-1680952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIM, O'ROURKE
7424 COMMUNITY COURT
STE 103
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

JIM, O'ROURKE
3312 CEDAR CREST LOOP
SPRING HILL, FL 34609 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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: JIM, O'ROURKE
Address: 3312 CEDAR CREST LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: D
Name: RADHAKRISHNAN, BIBIN
Address: 7426 COMMUNITY COURT
City-St-Zip: HUDSON, FL 34667

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: JAMES O'ROURKE

MD

01/24/2012

Electronic Signature of Signing Officer or Director

Date