2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072475

Entity Name: HEALTHCARE CLINICAL DATA, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2416 NORTH ATLANTIC BLVD 1065 N.E. 125TH STREET

FT LAUDERDALE, FL 33305 US SUITE 221

NORTH MIAMI, FL 33161 US

New Mailing Address:

Current Mailing Address:

1065 N.E. 125TH STREET SUITE 221 NORTH MIAMI, FL 33161 US

FEI Number: 77-0603577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINBERG, DAWN 1065 N.E. 125TH STREET SUITE 221 NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rig

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: SEGAL, SCOTT Name: SEGAL, SCOTT

Address: 1065 N.E. 125TH STREET SUITE 403 Address: 1065 N.E. 125TH STREET SUITE 221

City-St-Zip: NORTH MIAMI, FL 33161 US City-St-Zip: NORTH MIAMI, FL 33161 US

Name: SEGAL, BONNIE Name: SEGAL, BONNIE

 Address:
 1065 N.E. 125TH STREET SUITE 403
 Address:
 1065 N.E. 125TH STREET SUITE 221

 City-St-Zip:
 NORTH MIAMI, FL 33161 US
 City-St-Zip:
 NORTH MIAMI, FL 33161 US

Title: S/T () Delete Title: S/T (X) Change () Addition

Name: STEINBERG, DAWN Name: STEINBERG, DAWN

 Address:
 1065 N.E. 125TH STREET SUITE 403
 Address:
 1065 N.E. 125TH STREET SUITE 221

 City-St-Zip:
 NORTH MIAMI, FL 33161 US
 City-St-Zip:
 NORTH MIAMI, FL 33161 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: DAWN STEINBERG COO 01/03/2008