

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086095

FILED
May 02, 2010
Secretary of State

Entity Name: THE MEDWIZ CORP.

Current Principal Place of Business:

305 N VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1217 SEABREEZE BLVD.
FT. LAUDERDALE, FL 33316

Current Mailing Address:

305 N VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33301

New Mailing Address:

PO BOX 30294
FT. LAUDERDALE, FL 33303 US

FEI Number: 56-2408434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DONNA
305 N VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GOLDSTEIN, DONNA
1217 SEABREEZE BLVD.
FT. LAUDERDALE, FL 33316 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:

05/02/2010

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: DP
Name: GOLDSTEIN, RONALD A
Address: 1217 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DVST
Name: GOLDSTEIN, DONNA
Address: 1217 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DV
Name: ROTH, JAN
Address: 1217 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D
Name: MOLL, GEORGE
Address: 1217 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D
Name: STERN, ANDREW
Address: 1217 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: DONNA GOLDSTEIN

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05/02/2010

Electronic Signature of Signing Officer or Director

Date