

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086095

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: THE MEDWIZ CORP.

**Current Principal Place of Business:**

1217 SEABREEZE BLVD.  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 30294  
FT. LAUDERDALE, FL 33303 US

**New Mailing Address:**

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  
1217 SEABREEZE BLVD.  
FT. LAUDERDALE, FL 33316 US

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

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

**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

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date