

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086095

FILED
Apr 29, 2012
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:

91 FIESTA WAY
FT. LAUDERDALE, FL 33301

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:

GOLDSTEIN, DONNA
91 FIESTA WAY
FT. LAUDERDALE, FL 33301 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOLDSTEIN, RONALD A
Address: 91 FIESTA WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DVST
Name: GOLDSTEIN, DONNA
Address: 91 FIESTA WAY
City-St-Zip: FT. LAUDERDALE, FL 333101

Title: DV
Name: ROTH, JAN
Address: 91 FIESTA WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: MOLL, GEORGE
Address: 91 FIESTA WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: STERN, ANDREW
Address: 91 FIESTA WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

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

V S

04/29/2012

Electronic Signature of Signing Officer or Director

Date