

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156792

FILED
Feb 24, 2008
Secretary of State

Entity Name: MED-STAT CONSULTING SERVICES, INC.

Current Principal Place of Business:

6504 SOLITAIRE PALM WAY
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6504 SOLITAIRE PALM WAY
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 74-3112914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOBLICH, BELLO
6504 SOLITAIRE PALM WAY
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

KNOBLICH, BELLO MSEE
6504 SOLITAIRE PALM WAY
APOLLO BEACH, FL 33572 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: BELLO KNOBLICH

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNOBLICH, BELLO
Address: 6504 SOLITAIRE PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOBLICH, BELLO MSEE
Address: 6504 SOLITAIRE PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

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: BELLO KNOBLICH

P

02/24/2008

Electronic Signature of Signing Officer or Director

Date