

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000156346

Entity Name: PASSPORTMD, INC.

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

230 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444

New Principal Place of Business:

19 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

230 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444

New Mailing Address:

19 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number: 20-1976285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, STEVEN M
230 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444 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: D () Delete
Name: HACKER, STEVEN
Address: 230 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: BERNATSKY, MITCH
Address: 19 SOUTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: MITCH BERNATSKY

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date