2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000166322

1. Entity Name MEDCONTACT, INC.



Principal Place of Business

13737 NOEL ROAD, STE. 100 DALLAS, TX 75240 US

Mailing Address

13737 NOEL ROAD, STE. 100 DALLAS, TX 75240 US

FILED

2008 FEB 27 AM 11: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA



01112008

No Chg-P

CR2E034 (11/05)

Applied For 4. FEI Number 20-2119632 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees



10. OFFICERS AND DIRECTORS TITLE n NAME LARZEN, CAITLIN M STREET ADDRESS 13737 NOEL ROAD, STE. 100 CITY-ST-ZIP DALLAS, TX 75240 TITLE SHERMAN, JEFFREY S NAME 13737 NOEL ROAD, STE. 100 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 TITLE NAME LARSEN, CAITIN STREET ADDRESS 13737 NOEL ROAD, STE. 100 CITY-ST-ZIP DALLAS, TX 75240 TITLE FELDMAN, MITCHELL NAME 500 W CYPRESS CREEK RD. STE. 700 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 TITLE ARMIN, CRAIG C NAME STREET ADDRESS 11620 WILSHIRE BLVD CITY-ST-ZIP LOS ANGELES, CA 90025 TITLE NAME STREET ADDRESS CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

Kristina A. Mack,

SIGNATURE:

Assistant Secretary

1/14/08 - 469-893-270

Daytime Phone #