2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P05000040675

Entity Name: MEDAFFINITY CORPORATION

FILED Apr 23, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 6737 HEARTLAND CIRCLE TALLAHASSEE, FL 32312 **Current Mailing Address: New Mailing Address:** 6737 HEARTLAND CIRCLE TALLAHASSEE, FL 32312 FEI Number: 20-2505126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SKENE, G. NEIL 6737 HEARTLAND CIRCLE TALLAHASSEE, FL 32312 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:

OFFICERS AND DIRECTORS:

Title: C

Name: HOLT, DUSTIN A

Address: 2350 PHILLIPS ROAD, APT. 3111 City-St-Zip: TALLAHASSEE, FL 32308

Title: VC

Name: SKENE, G. NEIL

Address: 6737 HEARTLAND CIRCLE City-St-Zip: TALLAHASSEE, FL 32312

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: G. NEIL SKENE VC 04/23/2012