

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000114184

Entity Name: TODAYMD, INC.

FILED
Nov 04, 2010
Secretary of State

Current Principal Place of Business:

10855 NW 33 STREET
MIAMI, FL 33172 US

New Principal Place of Business:

347 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

10855 NW 33 STREET
MIAMI, FL 33172 US

New Mailing Address:

7820 NW 56 STREET
MIAMI, FL 33166

FEI Number: 27-0130002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: BLEUSTEIN, ROSS
Address: 7820 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: D,P
Name: GOLD, SAMANTHA
Address: 347 MADEIRA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: ROSS BLEUSTEIN

D

11/04/2010

Electronic Signature of Signing Officer or Director

Date