

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114712

FILED
Feb 17, 2011
Secretary of State

Entity Name: NEOMEDICA COMMUNICATIONS, INC.

Current Principal Place of Business:

115 E 67TH ST
2D
NEW YORK, NY 10065 US

New Principal Place of Business:

Current Mailing Address:

115 E 67TH ST
2D
NEW YORK, NY 10065 US

New Mailing Address:

FEI Number: 20-3316948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODOROU, JOHN
19370 COLLINS AVENUE
#1222-C
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

KANE, MICHAEL
1 JOHN ANDERSON DR
#617
ORMOND BEACH, FL 32176 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: MICHAEL KANE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KANE, MICHAEL A
Address: 1 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176 US

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: MICHAEL KANE

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date