

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024808

Entity Name: MED-HEALTH DIRECT, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

819 SHOTGUN RD.
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

819 SHOTGUN RD.
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-4343868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MITCH GREENE
4000 HOLLYWOOD BLVD
SUITE 485
HOLLYWOOD, FL 33021 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: CHRISTOPHER HATTENBACH

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: HATTENBACH, CHRIS
Address: 819 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: CHRISTOPHER HATTENBACH

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date