

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050485

Entity Name: INTERMEDHX, INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1814 NE MIAMI GARDENS DRIVE
SUITE 400
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1814 NE MIAMI GARDENS DRIVE
SUITE 400
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-4803953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSENS, BRUCE
16422 NE 34 AVENUE
NORTH MIAMI BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUSENS, BRUCE
Address: 1814 NE MIAMI GARDENS DRIVE SUITE 400
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KUSENS, BRUCE
Address: 1814 NE MIAMI GARDENS DRIVE SUITE 400
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: P () Change (X) Addition
Name: ASBELL, GEORGE
Address: 1814 NE MIAMI GARDENS DR SUITE 400
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRUCE KUSENS

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date