

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050485

Entity Name: INTERMEDHX, INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1814 NE MIAMI GARDENS DR
SUITE 400
NORTH MIAMI BEACH, FL 3317

New Principal Place of Business:

Current Mailing Address:

16422 NE 34 AVENUE
NORTH MIAMI BEACH, FL 33160

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 H
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

OFFICERS AND DIRECTORS:

Title: VP
Name: KUSENS, BRUCE H MR
Address: 16422 NE 34 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: P
Name: ASBELL, GEORGE MR
Address: C/O 16422 NE 34 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: BRUCE KUSENS

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date