

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 14, 2009
Secretary of State**

DOCUMENT# P06000085646

Entity Name: TELFONIX MEDICAL CONSULTING, INC

Current Principal Place of Business:

3787 PALM VALLEY RD, SUITE 102-335
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

3787 PALM VALLEY RD, SUITE 102-335
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-5096326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBRUZZINO, ISABELLA
3787 PALM VALLEY RD, SUITE 102-335
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DELEWIN, DONNA
1033 DUNSTABLE LANE
PONTE VEDRA BEACH, FL 32081 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: DONNA DELEWIN 06/14/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ABBRUZZINO, ISABELLA
Address: 3787 PALM VALLEY RD, SUITE 102-335
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: ABBRUZZINO, FRANCESCA
Address: 3787 PALM VALLEY RD, SUITE 102-335
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISABELLA ABBRUZZINO MGR 06/14/2009
Electronic Signature of Signing Officer or Director Date