

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004240

FILED
Jan 05, 2009
Secretary of State

Entity Name: MEDICAL INSIGHTS INTERNATIONAL INCORPORATED

Current Principal Place of Business:

717 GOLDEN FARM WAY
CANTON, GA 30114

New Principal Place of Business:

Current Mailing Address:

717 GOLDEN FARM WAY
CANTON, GA 30114

New Mailing Address:

PO BOX 639
LEBANON, GA 30146

FEI Number: 32-0232757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHABROW, PENN B ESQ
WAMPLER BUCHABAB WALKER CHABROW BANCIELLA
ONE SOUTHEAST THRID AVE
MIAMI, FL 33131 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: DPST () Delete
Name: HOROWITZ, MICHAEL D MD MNA
Address: PO BOX 639
City-St-Zip: LEBANON, GA 30146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HOROWITZ, MICHAEL D MD MBA
Address: PO BOX 639
City-St-Zip: LEBANON, GA 30146

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: MICHAEL D HOROWITZ, MD, MBA

DPST

01/05/2009

Electronic Signature of Signing Officer or Director

Date