

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004240

FILED
Jan 06, 2011
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:

PO BOX 639
LEBANON, GA 30146

New Mailing Address:

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:

CHABROW, PENN B ESQ
WAMPLER BUCHABAB WALKER CHABROW BANCIELLA
9350 SOUTH DIXIE HIGHWAY, SUITE 1500
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

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

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: MICHAEL D HOROWITZ, MD, MBA

DPST

01/06/2011

Electronic Signature of Signing Officer or Director

Date