

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000057088

FILED
Feb 27, 2009
Secretary of State

Entity Name: MEDICAL INNOVATIONS TODAY, INC.

Current Principal Place of Business:

7583 GREAT OAK DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7583 GREAT OAK DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 26-2921682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: P, D () Delete
Name: BLOOM, ANDREW
Address: 7583 GREAT OAK DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T () Delete
Name: BLOOM, ANDREW
Address: 7583 GREAT OAK DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S () Delete
Name: BLOOM, CAROLINE
Address: 7583 GREAT OAK DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BLOOM, CAROLINE H
Address: 7583 GREAT OAK DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T (X) Change () Addition
Name: BLOOM, CAROLINE
Address: 7583 GREAT OAK DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S (X) Change () Addition
Name: BLOOM, ANDREW
Address: 7583 GREAT OAK DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: CAROLINE BLOOM

CEO

02/27/2009

Electronic Signature of Signing Officer or Director

Date