

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076251

FILED  
May 15, 2009  
Secretary of State

Entity Name: NATIONAL MEDICAL CLINIC, INC.

## Current Principal Place of Business:

280 NELSON STREET  
SUITE 484  
VANCOUVER, BC V6B2E2 CA

## New Principal Place of Business:

## New Mailing Address:

280 NELSON STREET  
SUITE 484  
VANCOUVER, BC V6B2E2 CA

## Current Mailing Address:

7491 NORTH FEDERAL HIGHWAY  
BUILDING C5 - SUITE 296  
BOCA RATON, FL 33487 US

FEI Number: 28-4821028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, PIERRE  
1200 BRICKELL AVENUE  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

INTERNATIONAL HEALTH ORGANIZATION, INC.  
7491 NORTH FEDERAL HIGHWAY  
BUILDING C5 - SUITE 296  
BOCA RATON, FL 33487 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: D WHEATLEY

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Change (X) Addition  
Name: D, WHEATLEY CEO  
Address: 7491 NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33487 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: D WHEATLEY

CEO

05/15/2009

Electronic Signature of Signing Officer or Director

Date