2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008832

Entity Name: MODERN MEDICINE INC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5458 TOWN CENTER ROAD SUITE 104 BOCA RATON, FL 33486 U

Current Mailing Address: New Mailing Address:

5458 TOWN CENTER ROAD SUITE 104 BOCA RATON, FL 33486 US

FEI Number: 26-4225297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUTH FLORIDA TAX, INC. 5001 S. UNIVERSITY DRIVE SUITE B DAVIE, FL 33328 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: VANDERBROOK, WILLIAM

Address: 5458 TOWN CENTER ROAD, SUITE 104

City-St-Zip: BOCA RATON, FL 33486 US

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: DR. WILLIAM VANDERBROOK P 04/04/2011