

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017604

FILED
Apr 15, 2011
Secretary of State

Entity Name: MEDICAL IT MANAGEMENT INC.

Current Principal Place of Business:

2222 SE SHIPPING ROAD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

17 SE MARTIN LUTHER KING JR. BLVD
SUITE 100
STUART, FL 34994

Current Mailing Address:

PO BOX 2526
STUART, FL 34995

New Mailing Address:

PO BOX 7336
PORT ST. LUCIE, FL 34985

FEI Number: 26-0844099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, JILL
2222 SE SHIPPING ROAD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

YATES, JILL
17 SE MARTIN LUTHER KING JR. BLVD
SUITE 100
STUART, FL 34994 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: JILL YATES

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YATES, TIM
Address: 2222 SE SHIPPING ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP
Name: YATES, CAROL A
Address: 2198 SE SHIPPING ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: ST
Name: YATES, JILL
Address: 2222 SE SHIPPING ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

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: TIM YATES

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date