

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063174

Entity Name: MEDICALCONCIERGE INC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

4245 ENDERS ST
201
ORLANDO, FL 32814

New Principal Place of Business:

500 SYLVAN DR
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX4546
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 27-0801135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, CATHERINE E
4245 ENDER ST
201
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

MCCARTHY, CATHERINE E
500 SYLVAN DR
WINTER PARK, FL 32789 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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCARTHY, CATHERINE E
Address: P.O.BOX 4546
City-St-Zip: ORLANDO, FL 32802

Title: VP
Name: PENNINGTON, VIRGINIA F
Address: 500 SYLVAN DR
City-St-Zip: WINTER PARK, FL 32789

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: CATHERINE ELIZBAETH MCCARTHY

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date