2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070833

Entity Name: MEDILINC CORPORATION

FILED May 19, 2010 Secretary of State

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

2614 WEST TENNESSEE STREET 550 SOUTH FEDERAL HIGHWAY 1206 FT. LAUDERDALE, FL 33301 US

TALLAHASSEE, FL 32304 US

TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

2614 WEST TENNESSEE STREET 550 SOUTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

RILEY, CONOR

2614 WEST TENNESSEE STREET

1206

TALLAHASSEE, FL 32304 US

SANDERS, LEE B

550 SOUTH FEDERAL HIGHWAY

FT. LAUDERDALE, FL 33301 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: LEE SANDERS 05/19/2010

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: F

Name: RILEY, MICHAEL

Address: 550 SOUTH FEDERAL HIGHWAY City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: CEO

Name: SANDERS, LEE B

Address: 550 SOUTH FEDERAL HIGHWAY City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: DIR

Name: KRYSTOFF, JERROLD R
Address: 550 SOUTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33301 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: LEE B. SANDERS CEO 05/19/2010