

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071001

Entity Name: MEDWELL, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

200 S ANDREWS AVE SUITE 600
FT LAUDERDALE, FL 33301

New Principal Place of Business:

18305 BISCAYNE BOULEVARD
SUITE 402
AVENTURA, FL 33160

Current Mailing Address:

200 S ANDREWS AVE SUITE 600
FT LAUDERDALE, FL 33301

New Mailing Address:

18305 BISCAYNE BOULEVARD
SUITE 402
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT P.L.
200 S ANDREWS AVE SUITE 600
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KLEINER LAW GROUP
18305 BISCAYNE BOULEVARD
SUITE 402
AVENTURA, FL 33160 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: MARC KLEINER

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KLEINER, MARC
Address: 18305 BISCAYNE BOULEVARD, STE 402
City-St-Zip: AVENTURA, FL 33160

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: MARC KLEINER

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date