

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075522

FILED
Mar 21, 2011
Secretary of State

Entity Name: A-1 MEDICAL SOFTWARE SYSTEMS, INC

Current Principal Place of Business:

1469 COLONIAL BLVD. S 100
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1469 COLONIAL BLVD. S 100
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 27-0895673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISS, HELMUT
904 JEFFERSON AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

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: P
Name: HEISS, HELMUT
Address: 904 JEFFERSON AVE
City-St-Zip: LEHIGH ACRES, FL 33936 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: HELMUT HEISS

MR

03/21/2011

Electronic Signature of Signing Officer or Director

Date