

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080073

Entity Name: MEDIWATCH USA, INC.

FILED  
Jan 14, 2010  
Secretary of State

## Current Principal Place of Business:

1501 NORTHPOINT PARKWAY  
SUITE 103  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

## Current Mailing Address:

1501 NORTHPOINT PARKWAY  
SUITE 103  
WEST PALM BEACH, FL 33407

## New Mailing Address:

FEI Number: 36-4660822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABRAMSON, LAWRENCE M  
1860 FOREST HILL BLVD.  
SUITE 200  
WEST PALM BEACH, FL 33406 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: STIMPSON, PHILIP  
Address: 1501 NORTHPOINT PARKWAY, SUITE 103  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP/D  
Name: ROLLINS, CHRISTIAN  
Address: 1501 NORTHPOINT PARKWAY,, SUITE 103  
City-St-Zip: WEST PALM BEACH, FL 33407 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: CHRISTIAN ROLLINS

VP/D

01/14/2010

Electronic Signature of Signing Officer or Director

Date