

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000080073

Entity Name: MEDIWATCH USA, INC.

FILED
Sep 29, 2011
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

OFFICERS AND DIRECTORS:

Title: P/D
Name: STIMPSON, PHILIP
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: VALERIE HAWK-DONOHUE, ATTORNEY IN FACT

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09/29/2011

Electronic Signature of Signing Officer or Director

Date