

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034064

FILED
Apr 26, 2011
Secretary of State

Entity Name: MEDICAL WEBSITE PROFESSIONALS, INC.

Current Principal Place of Business:

9550 BAY HARBOR TERRACE
203
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
SUITE 514
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

9550 BAY HARBOR TERRACE
203
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE 514
NORTH MIAMI BEACH, FL 33179 US

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

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE S.E. THIRD AVENUE
2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRANKEL, ADAM
1835 NE MIAMI GARDENS DRIVE
SUITE 514
NORTH MIAMI BEACH, FL 33179 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: ADAM FRANKEL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FRANKEL, ADAM T
Address: 1835 NE MIAMI GARDENS DRIVE #514
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VPSD
Name: FARIN, MICHAEL
Address: 1835 NE MIAMI GARDENS DRIVE #514
City-St-Zip: BAY HARBOR ISLANDS, FL 33179 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: ADAM FRANKEL

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date