

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071195

Entity Name: MEDSOFTSYS INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

11753 W ATLANTIC BLVD
APT#6
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4824 NW 124TH WAY
APT#6
CORAL SPRINGS, FL 33076

Current Mailing Address:

11753 W ATLANTIC BLVD
APT#6
CORAL SPRINGS, FL 33071

New Mailing Address:

4824 NW 124TH WAY
APT#6
CORAL SPRINGS, FL 33076

FEI Number: 27-3363391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGARWAL, ANKUR
11753 W ATLANTIC BLVD
APT#6
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

AGARWAL, ANKUR
4824 NW 124TH WAY
CORAL SPRINGS, FL 33076 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: AGARWAL, ANKUR
Address: 11753 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: GUPTA, VARUNA
Address: 11753 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 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: ANKUR AGARWAL

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date