

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000582

FILED
Jan 23, 2012
Secretary of State

Entity Name: MEDTEL24, INC.

Current Principal Place of Business:

1901 EAST COUNTRY CLUB DRIVE
SUITE 100
AVENTURA, FL 33180 US

New Principal Place of Business:

4800 T-REX AVE
SUITE 100
BOCA RATON, FL 33431 US

Current Mailing Address:

1901 EAST COUNTRY CLUB DRIVE
SUITE 100
AVENTURA, FL 33180 US

New Mailing Address:

4800 T-REX AVE
SUITE 100
BOCA RATON, FL 33431 US

FEI Number: 45-2210375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, LEE
1901 EAST COUNTRY CLUB DRIVE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SANDERS, LEE B
4800 T-REX AVE
SUITE 100
BOCA RATON, FL 33431 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: LEE B SANDERS

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SANDERS, LEE B
Address: 4800 T-REX AVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP,D
Name: LOONEY, KEVIN
Address: 4800 T-REX AVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: MOSSEY, BRIAN
Address: 4800 T-REX AVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: ANAND, RISHI MD
Address: 4800 T-REX AVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: PAULSON, ROBERT
Address: 4800 T-REX AVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: O'CONNOR, RORY
Address: 4800 T-REX AVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 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: LEE B SANDERS

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date