

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092777

Entity Name: EMEDALERT, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

1211 GULF OF MEXICO DRIVE, APT. 507
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

1211 GULF OF MEXICO DRIVE, APT. 507
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 36-4717188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCHINO, RONALD V
1211 GULF OF MEXICO DRIVE, APT. 507
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

LUCHINO, RONALD V P
1211 GULF OF MEXICO DRIVE, APT. 507
LONGBOAT KEY, FL 34228 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: RONALD LUCCHINO

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: LUCCHINO, RONALD P
Address: 1211 GULF OF MEXICO DR APT 507
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MS
Name: PETE, DANIELLE VP
Address: 7239 BOXWOOD NE
City-St-Zip: ALBUQUERQUE,, NM 87112

Title: MRS
Name: LUCCHINO, BONITA ST
Address: 1211 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MR
Name: MENCHINGER, TOM CFO
Address: 2831 RINLING BLVD
City-St-Zip: SARASOTA, FL 34237

Title: MS
Name: PETE, KAILEE D
Address: 7415 TRICIA RD NE
City-St-Zip: ALBUQUERQUE, NM 87113

Title: MRS
Name: LUCCHINO, BONITA D
Address: 1211 GULF OF MEXICO DR 507
City-St-Zip: LONGBOAT KEY, FL 34228

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: RONALD LUCCHINO

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date