

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097497

Entity Name: MED INFORMATICS, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

250 174TH STREET
SUITE #1707
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

250 174TH STREET
SUITE #1707
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: MICHAEL, GLASS
Address: 250 174TH STREET, SUITE #1707
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: T, D
Name: BERMAN, STEPHEN
Address: 14695 FERRARA COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S, D
Name: MELENDEZ, MARIA M
Address: 250 174THY STREET, SUITE #903
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: MICHAEL GLASS

P, D

03/05/2012

Electronic Signature of Signing Officer or Director

Date