2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101398

Entity Name: MEDICAL TOURISM INC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 WEST PLATT ST SUITE 518 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

301 WEST PLATT ST SUITE 518 TAMPA, FL 33606

FEI Number: 45-5118375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERSCH, LARRY S 12249 HW 301 DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: GUILFORD, LARRY

Address: 301 WEST PLATT ST SUITE 518

City-St-Zip: TAMPA, FL 33606

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: LARRY GUILFORD D 04/24/2012