2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108120

Entity Name: WHEREISMYPATIENT, INC.

FILED Feb 06, 2012 Secretary of State

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

7512 DR. PHILLIPS BOULEVARD, SUITE 50-341 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7512 DR. PHILLIPS BOULEVARD, SUITE 50-341 ORLANDO, FL 32819

FEI Number: 45-4123733 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: P/D

Name: HARDOON, ERIC

Address: 7512 DR. PHILLIPS BOULEVARD, SUITE 50-341

City-St-Zip: ORLANDO, FL 32819

Title: VP/D

Name: HARDOON, RICHARD

Address: 7512 DR. PHILLIPS BOULEVARD, SUITE 50-341

City-St-Zip: ORLANDO, FL 32819

Title: S/D

Name: TAPIA, FELIPE

Address: 7512 DR. PHILLIPS BOULEVARD, SUITE 50-341

City-St-Zip: ORLANDO, FL 32819

Title: T/D

Name: HARDOON, ABE

Address: 7512 DR. PHILLIPS BOULEVARD, SUITE 50-341

City-St-Zip: ORLANDO, FL 32819

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: ERIC HARDOON PRES 02/06/2012