

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033726

Entity Name: MEDICAL CLAIMS USA, CO.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4534 6TH LANE SW
VERO BEACH, FL 32968

New Principal Place of Business:

3458 NW 26 AVENUE
OKEECHOBEE, FL 34972

Current Mailing Address:

4534 6TH LANE SW
VERO BEACH, FL 32968

New Mailing Address:

3458 NW 26 AVENUE
OKEECHOBEE, FL 34972

FEI Number: 65-0911039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, MAUREEN
4534 6TH LANE SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

FISCHER, MAUREEN
3458 NW 26 AVENUE
OKEECHOBEE, FL 34972 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: MAUREEN FISCHER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCHER, MAUREEN
Address: 4534 6TH LANE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISCHER, MAUREEN
Address: 3458 NW 26 AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAUREEN FISCHER

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date