

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042167

Entity Name: MED-STAT, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6670 NW 27 AVENUE
BOCA RATON, FL 334962023

New Principal Place of Business:

104 ANDOVER COURT
BOYTON BEACH, FL 33462

Current Mailing Address:

6670 NW 27 AVENUE
BOCA RATON, FL 334962023

New Mailing Address:

104 ANDOVER COURT
BOYTON BEACH, FL 33462

FEI Number: 65-0921189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYMOFF, DONNA
6670 NW 27 AVENUE
BOCA RATON, FL 334962023 US

Name and Address of New Registered Agent:

JORDAN, PHYLLIS
104 ANDOVER COURT
BOYTON BEACH, FL 33462 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: PHYLLIS JORDAN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HYMOFF, DONNA
Address: 6670 NW 27 AVENUE
City-St-Zip: BOCA RATON, FL 334962023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JORDAN, PHYLLIS
Address: 104 ANDOVER COURT
City-St-Zip: BOYTON BEACH, FL 33462

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: PHYLLIS JORDAN

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date