2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053198

FILED Apr 30, 2011 Secretary of State

Entity Name: PHYSICIAN HEALTHCARE AUTOMATION TECHNOLOGY, INC.

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

13241 BARTRAM PARKE BLVD 537 REDBERRY LANE SUITE 413 ST JOHNS, FL 32259 JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

13241 BARTRAM PARKE BLVD 537 REDBERRY LANE SUITE 413 ST JOHNS, FL 32259 JACKSONVILLE, FL 32258

FEI Number: 59-3583814 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:

MCMENAMY, WILLIAM B 50 N LAURA ST, SUITE 2925 JACKSONVILLE, FL 32202 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: PD

Name: BIANCHI, PATRICK D Address: 537 REDBERRY LANE City-St-Zip: ST JOHNS, FL 32259

Title: S,T

Name: BIANCHI, SUSAN A Address: 537 REDBERRY LN City-St-Zip: ST JOHNS, FL 32259

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: PATRICK D BIANCHI PD 04/30/2011