2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063815

Entity Name: MEDICAL DECISIONS SOFTWARE, INC.

FILED Jan 09, 2012 Secretary of State

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

21026 NE 117TH AVENUE EARLETON, FL 32631

Current Mailing Address: New Mailing Address:

P.O. BOX 518 EARLETON, FL 32631

FEI Number: 59-3588876 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:

SCHELL, CATHERINE L 117TH AVENUE EARLTON, FL 32631 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:

SCHELL, CATHERINE L Name: 117TH AVENUE Address: City-St-Zip: EARLETON, FL 32631

Title:

SCHELL, WILLIAM Name: 104 FIFTH AVENUE Address: City-St-Zip:

ST. PETE BEACH, FL 33706

Title: DR

RATHE, RICHARD Name: P.O. BOX 518 Address: City-St-Zip: EARLETON, FL 32631

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: CATHERINE L. SCHELL DR. 01/09/2012