

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082437

Entity Name: MEDAI, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

2 NEWTON PLACE  
STE 350  
NEWTON, MA 02458

## New Principal Place of Business:

## Current Mailing Address:

2 NEWTON PLACE  
STE 350  
NEWTON, MA 02458

## New Mailing Address:

FEI Number: 59-3603169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPD ( ) Delete  
Name: EPSTEIN, STEVE  
Address: 4901 VINELAND RD., STE 450  
City-St-Zip: ORLANDO, FL 32811

Title: DSV ( ) Delete  
Name: LEE, DIANE J  
Address: 4901 VINELAND RD., STE 450  
City-St-Zip: ORLANDO, FL 32811

Title: D ( ) Delete  
Name: REIFSNYDER, EDWARD F  
Address: 4901 VINELAND RD., STE 450  
City-St-Zip: ORLANDO, FL 32811

Title: D ( ) Delete  
Name: HENNING, HARRY L  
Address: 4901 VINELAND RD., STE 450  
City-St-Zip: ORLANDO, FL 32811

Title: VP ( ) Delete  
Name: FONTAINE, CHARLES P  
Address: 2 NEWTON PLACE SUITE 350  
City-St-Zip: NEWTON, MA 02458 37

Title: T ( ) Delete  
Name: FOGARTY, KENNETH  
Address: 2 NEWTON PLACE - SUITE 350  
City-St-Zip: NEWTON, MA 02458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ABBOTT, SWATI  
Address: 4901 VINELAND ROAD, SUITE 450  
City-St-Zip: ORLANDO, FL 32811

Title: S (X) Change ( ) Addition  
Name: SEELEY, MARK  
Address: 30 CORPORATE DRIVE, SUITE 400  
City-St-Zip: BURLINGTON, MA 01803

Title: VP (X) Change ( ) Addition  
Name: INIGUEZ, RUBI L  
Address: 2 NEWTON PLACE - SUITE 350  
City-St-Zip: NEWTON, MA 02458

Title: T (X) Change ( ) Addition  
Name: FOGARTY, KENNETH E  
Address: 2 NEWTON PLACE - SUITE 350  
City-St-Zip: NEWTON, MA 02458

Title: AT (X) Change ( ) Addition  
Name: DEMARCO, MICHELE L  
Address: 2 NEWTON PLACE SUITE 350  
City-St-Zip: NEWTON, MA 02458 37

Title: AS (X) Change ( ) Addition  
Name: SIMONTON, RENEE  
Address: 1105 N. MARKET STREET  
City-St-Zip: WILMINGTON, DE 19801

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: RUBI L. INIGUEZ

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date