

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082437

FILED
Mar 07, 2011
Secretary of State

Entity Name: MEDAI, INC.

Current Principal Place of Business:

4901 VINELAND ROAD
STE 450
VINELAND, FL 32811

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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: SEELEY, MARK
Address: 30 CORPORATE DRIVE, SUITE 400
City-St-Zip: BURLINGTON, MA 01803

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

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

Title: VP
Name: SIMONTON, RENEE
Address: 1105 NORTH MARKET ST, SUITE 501
City-St-Zip: WILMINGTON, DE 19801

Title: VP
Name: HORBACZEWSKI, HENRY
Address: 125 PARK AVE, 23 FLOOR
City-St-Zip: NEW YORK, NY 10017

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: RENEE SIMONTON

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date