

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083157

FILED
Jan 07, 2009
Secretary of State

Entity Name: U.S. BIOMEDICAL INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

408 W. UNIVERSITY AVENUE
301
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

408 W. UNIVERSITY AVENUE
301
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 59-3610095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANG, DARWIN N
6523 SW 81ST STREET
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

ANG, DARWIN N
10826 NW 18 COURT
GAINESVILLE, FL 32606 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DARWIN, ANG
Address: 6523 SW 81ST STREET
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DARWIN, ANG
Address: 10826 NW 18 COURT
City-St-Zip: GAINESVILLE, FL 32606

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: STEPHEN BELL

CFO

01/07/2009

Electronic Signature of Signing Officer or Director

Date