2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25727

Entity Name: MEDGOOD SERVICES, INC.

FILED Jan 09, 2009 Secretary of State

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

101 E KENNEDY BLVD 100 N. TAMPA STREET SUITE 2000 SUITE 2200

TAMPA, FL 33602 TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

101 E KENNEDY BLVD 100 N. TAMPA STREET SUITE 2000 SUITE 2200

TAMPA, FL 33602 TAMPA, FL 33602 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEYER, DAVID A BEYER, DAVID A

C/O DLA PIPER US LLP

C/O DLA PIPER LLP (US)

100 NORTH TAMPA STREET, SUITE 2200

C/O DLA PIPER LLP (US)

100 NORTH TAMPA STREET, SUITE 2200

TAMPA, FL 33602 US

TAMPA, FL 33602 US

TAMPA, FL 33602 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: 01/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: HOLLIDAY, RONALD S Name: HOLLIDAY, RONALD S

Address: 101 E KENNEDY BLVD #2000 Address: 100 N. TAMPA STREET, SUITE 2200

City-St-Zip: TAMPA, FL 336025133 City-St-Zip: TAMPA, FL 33602

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: RONALD S, HOLLIDAY PSTD 01/09/2009