

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085783

FILED
Feb 17, 2011
Secretary of State

Entity Name: MEDICAL INVESTIGATION GROUP, INC.

Current Principal Place of Business:

113 NORTH ESSEX AVE.
GROUND LEVEL
NARBERTH, PA 19072 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 969
NARBERTH, PA 19072 US

New Mailing Address:

FEI Number: 34-1808534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID B
5079 NORTH DIXIE HWY
#297
OAKLAND PARK, FL 33334 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: PRES
Name: SMITH, DAVID B
Address: 113 NORTH ESSEX AVE.
City-St-Zip: NARBERTH, PA 19072 US

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: DAVID B. SMITH

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date