

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210502867

1.) CORPORATION NAME:

MEDAIRE, INC.

DUE DATE: **9/30/2010**

SCC ID NO: **F1541616**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CAPITOL CORPORATE SERVICES INC

10 S JEFFERSON ST STE 1400

ROANOKE, VA 24011

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1250 WEST WASHINGTON STREET
SUITE 442

CITY/ST/ZIP: TEMPE, AZ 85281-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GRANT JEFFREY
TITLE: DIRECTOR
ADDRESS: 331 NORTH BRIDGE RD, #17-00
ODEON TOWERS-SINGAPORE
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: ALLEN HEATH PATRICK
TITLE: COO
ADDRESS: 1250 W. WASHINGTON ST.
SUITE 442
CITY/ST/ZIP/CO: TEMPE, AZ 85281-

OFFICER

DIRECTOR

NAME: JOAN SULLIVAN GARRETT
TITLE: DIRECTOR
ADDRESS: 1250 W WASHINGTON ST.
STE 442
CITY/ST/ZIP/CO: TEMPE, AZ 85281-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ALLEN HEATH PATRICK

ALLEN HEATH PATRICK, COO

10/6/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.