

1.) CORPORATION NAME:

MEDIWATCH USA, INC.

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

AUTH IN VI

CORPORATE CREATIONS NETWORK INC

4445 CORPORATION LN 2ND FL

VIRGINIA BEACH, VA 23462

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

DUE DATE: **2/28/2011**

SCC ID NO: **F1815663**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1501 NORTHPOINT PKWY STE 103

CITY/ST/ZIP: WEST PALM BEACH, FL 33407-

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: PHILIP STIMPSON
TITLE: PRESIDENT
ADDRESS: 1501 NORTHPOINT PKWY
STE 103
CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33407-

OFFICER

DIRECTOR

NAME: CHRISTIAN H ROLLINS
TITLE: VICE PRESIDENT
ADDRESS: 1501 NORTHPOINT PKWY
STE 103
CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33407-

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/ CHRISTIAN H ROLLINS
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CHRISTIAN H ROLLINS, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

1/17/2011

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.