

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586858

FILED
Jan 09, 2009
Secretary of State

Entity Name: MEDMASTER CORPORATION

Current Principal Place of Business:

360 N.E. 191ST ST
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 640028
MIAMI, FL 33164 US

New Mailing Address:

FEI Number: 59-1850453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, GERARD G
2425 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MICHAEL, FRANZ
2425 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MICHAEL FRANZ

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDBERG, STEPHEN
Address: 3337 HOLLYWOOD OAKS DRIVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: SD () Delete
Name: GOLDBERG, HARRIET
Address: 3337 HOLLYWOOD OAKS DRIVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: T () Delete
Name: GOLDBERG, MICHAEL
Address: 360 N.E. 191ST ST
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: GOLDBERG, HARRIET
Address: 3337 HOLLYWOOD OAKS DRIVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: GOLDBERG, MICHAEL
Address: 3337 HOLLYWOOD OAKS DR
City-St-Zip: FT LAUDERDALE, FL 33312

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 GOLDBERG

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date