

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12857

FILED
Feb 08, 2011
Secretary of State

Entity Name: MEDCO INDUSTRIES, INC.

Current Principal Place of Business:

3460 FAIRLANE FARMS ROAD
#6
WELLINGTON, FL 33414 US

Current Mailing Address:

3460 FAIRLANE FARMS ROAD
#6
WELLINGTON, FL 33414 US

New Principal Place of Business:

11320 FORTUNE CIRCLE
SUITE G-19
WELLINGTON, FL 33414 US

New Mailing Address:

11320 FORTUNE CIRCLE
SUITE G-19
WELLINGTON, FL 33414 US

FEI Number: 65-0145139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, TRACY C
14984 OATLAND CT
WELLINGTON, FL 33414 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: P
Name: MEYER, LAWRENCE E
Address: 14984 OATLAND CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: T
Name: MEYER, TRACY C
Address: 14984 OATLAND CT
City-St-Zip: WELLINGTON, FL 33414 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: LAWRENCE E MEYER

P

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date