

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029726

FILED
Apr 23, 2009
Secretary of State

Entity Name: MEDTEXX MEDICAL CORPORATION

Current Principal Place of Business:

2151 CONSULATE DR. SUITE 11
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2151 CONSULATE DR. SUITE 11
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 05-0558719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALIK, ZUNAIRA
2151 CONSULATE DR. SUITE 11
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WATSON, ZUNAIRA
2151 CONSULATE DR. SUITE 11
ORLANDO, FL 32837 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: ZUNAIRA WATSON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSDP () Delete
Name: MALIK, ZUNAIRA S
Address: 2151 CONSULATE DR. SUITE 11
City-St-Zip: ORLANDO, FL 32837

Title: T () Delete
Name: MALIK, KEELI J
Address: 2151 CONSULATE DR. SUITE 11
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSDP (X) Change () Addition
Name: WATSON, ZUNAIRA S
Address: 2151 CONSULATE DR. SUITE 11
City-St-Zip: ORLANDO, FL 32837

Title: T (X) Change () Addition
Name: BRIGGS, KEELI J
Address: 2151 CONSULATE DR. SUITE 11
City-St-Zip: ORLANDO, FL 32837

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: KEELI J. BRIGGS

T

04/23/2009

Electronic Signature of Signing Officer or Director

Date