

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031478

FILED
Apr 26, 2011
Secretary of State

Entity Name: MEDCOM CORRECTIONAL SERVICES, INC.

Current Principal Place of Business:

1061 RIVERSIDE AVE STE.200
JACKSONVILLE, FL 32204

New Principal Place of Business:

1061 RIVERSIDE AVE. STE.200
JACKSONVILLE, FL 32204

Current Mailing Address:

1061 RIVERSIDE AVE STE.200
JACKSONVILLE, FL 32204

New Mailing Address:

1061 RIVERSIDE AVE. STE.200
JACKSONVILLE, FL 32204

FEI Number: 59-2316866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDNEY S. SIMMONS, II
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: PD
Name: BRACKEN, MICHAEL
Address: 1061 RIVERSIDE AVE STE. 200
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: SIMPSON, BRYAN JR
Address: 1061 RIVERSIDE AVE STE.200
City-St-Zip: JACKSONVILLE, FL 32204

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: MICHAEL J. BRACKEN

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date