

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077022

Entity Name: MED PAY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

735 SW 98 CT
MIAMI, FL 33174

New Principal Place of Business:

735 SW 98 CT
MIAMI, FL 33174 US

Current Mailing Address:

735 SW 98 CT
MIAMI, FL 33174

New Mailing Address:

735 SW 98 CT
MIAMI, FL 33174 US

FEI Number: 20-5002362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, ROBERT
735 SW 98 CT
MIAMI, FL 33174 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: DP
Name: CALHOUN, ROBERT
Address: 735 SW 98 CT
City-St-Zip: MIAMI, FL 33174 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: ROBERT CALHOUN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date