

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018638

Entity Name: MED-ONE SHUTTLE, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3294 WEST STATE ROAD 40
ORMOND BEACH, FL 32174

New Principal Place of Business:

3294 WEST STATE ROAD 40
ORMOND BEACH, FL 321742537

Current Mailing Address:

P.O. BOX 730206
ORMOND BEACH, FL 321730206

New Mailing Address:

FEI Number: 59-3546131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK, JAMES
3294 WEST STATE ROAD 40
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

JACK, JAMES
3294 WEST STATE ROAD 40
ORMOND BEACH, FL 321742537 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: _____

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACK, JAMES
Address: POST OFFICE BOX 730206
City-St-Zip: ORMOND BEACH, FL 321730206

Title: VPD () Delete
Name: JACK, FRANCES
Address: POST OFFICE BOX 730206
City-St-Zip: ORMOND BEACH, FL 32173

Title: TD () Delete
Name: WHITFIELD, PAULINE
Address: 3294 WEST STATE ROAD 40
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: JACK, STEVEN
Address: 7 WHIPPER IN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: JACK, FRANCES
Address: POST OFFICE BOX 730206
City-St-Zip: ORMOND BEACH, FL 321730206

Title: TD (X) Change () Addition
Name: WHITFIELD, PAULINE
Address: 3294 WEST STATE ROAD 40
City-St-Zip: ORMOND BEACH, FL 321742537

Title: D (X) Change () Addition
Name: JACK, STEVEN
Address: 7 WHIPPER IN CIRCLE
City-St-Zip: ORMOND BEACH, FL 321742440

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: PAULINE WHITFIELD

TD

01/08/2009

Electronic Signature of Signing Officer or Director

Date