

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089177

Entity Name: MEDESMART USA, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

338 W BURLEIGH BLVD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

338 W BURLEIGH BLVD
TAVARES, FL 32778

New Mailing Address:

P O BOX 1130
TAVARES, FL 32778

FEI Number: 20-5152425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: PS
Name: LAWRENCE, NORMAN L
Address: 338 W BURLEIGH BLVD
City-St-Zip: TAVARES, FL 32778

Title: VPT
Name: LAWRENCE, RUBY D
Address: 338 W BURLEIGH BLVD
City-St-Zip: TAVARES, FL 32778

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: NORMAN L LAWRENCE

PS

02/22/2011

Electronic Signature of Signing Officer or Director

Date