

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018638

Entity Name: MED-ONE SHUTTLE, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

960 TERESA STREET
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

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
960 TERESA STREET
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

JACK, FRANCES
960 TERESA STREET
DAYTONA BEACH, FL 32117 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: FRANCES JACK

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JACK, FRANCES
Address: 3294 WEST STATE ROAD 40
City-St-Zip: ORMOND BEACH, FL 32174

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

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

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: PAULINE WHITFIELD

TD

02/10/2012

Electronic Signature of Signing Officer or Director

Date