

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089177

Entity Name: MEDESMART USA, INC.

Current Principal Place of Business:

730 W BURLEIGH BLVD
TAVARES FL 32778

Current Mailing Address:

P O BOX 1089
TAVARES FL 32778 US

FEI Number: 20-5152425

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSTON, DANIEL O
P O BOX 612
16A DOUGLAS DRIVE
TAVARES FL 32778 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: DANIEL O JOHNSTON

03/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name LAWRENCE, NORMAN L
Address 730 W BURLEIGH BLVD
City-State-Zip: TAVARES FL 32778

Title VPT
Name LAWRENCE, RUBY D
Address 730 W BURLEIGH BLVD
City-State-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

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date