

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001564

Entity Name: MEDIFIT CORPORATE SERVICES, INC.**Current Principal Place of Business:**2629 E. ROSE GARDEN LAND
PHOENIX, AZ 85050**Current Mailing Address:**2629 E. ROSE GARDEN LANE
PHOENIX, AZ 85050 US**FEI Number: 22-3339492****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PRE
Name VERSTEGEN, MARK
Address 2629 E ROSE GARDEN LN
City-State-Zip: PHOENIX AZ 85050

Title COO
Name BOURQUE, BILL
Address 2629 E ROSE GARDEN LN
City-State-Zip: PHOENIX AZ 85050

Title CTO
Name ZERDEN, JON
Address 2629 E ROSE GARDEN LN
City-State-Zip: PHOENIX AZ 85050

Title CMO
Name SMITH, TODD
Address 2629 E ROSE GARDEN LN
City-State-Zip: PHOENIX AZ 85050

Title CEO
Name BURNS, DAN
Address 2629 E ROSE GARDEN LN
City-State-Zip: PHOENIX AZ 85050

Title CHIEF GROWTH OFFICER
Name TERRILL, JEFF
Address 2629 E ROSE GARDEN LN
City-State-Zip: PHOENIX AZ 85050

Title CHIEF PRODUCT OFFICER
Name GOLDEN, JOHN
Address 2629 E ROSE GARDEN LN
City-State-Zip: PHOENIX AZ 85050

Title CPO
Name PARISE, BRANDON
Address 2629 E ROSE GARDEN LN
City-State-Zip: PHOENIX AZ 85050

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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: TREVOR VIGFUSSON**SECRETARY****04/18/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title AS
Name SOFFER, CARA
Address 2629 E ROSE GARDEN LN
City-State-Zip: PHOENIX AZ 85050

Title CFO, SECRETARY, TREASURER
Name VIGFUSSON, TREVOR
Address 2626 E. ROSE GARDEN LANE
City-State-Zip: PHOENIX AZ 85050