2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

DOCUMENT# 586858

Entity Name: MEDMASTER CORPORATION

Current Principal Place of Business:

360 N.E. 191ST ST
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 640028
MIAMI, FL 33164 US

New Mailing Address:

FEI Number: 59-1850453 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MICHAEL, FRANZ
2425 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDBERG, STEPHEN
Address: 3337 HOLLYWOOD OAKS DRIVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S/T
Name: GOLDBERG, HARRIET
Address: 3337 HOLLYWOOD OAKS DRIVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: GOLDBERG, MICHAEL
Address: 3337 HOLLYWOOD OAKS DR
City-St-Zip: FT LAUDERDALE, FL 33312

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: STEPHEN GOLDBERG PRES 01/04/2010

Electronic Signature of Signing Officer or Director Date