2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # F01000000701 1. Entity Name MDX INTERNATIONAL, INC. Principal Place of Business Mailing Address 13181 CROSSROADS PKWY N 1182 N. RONALD REAGAN BLVD LONGWOOD, FL 32750 #380 CITY OF INDUSTRY, CA 91746 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-4622174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCY, THOMAS L DO NOT WRITE 1182 N RONALD REAGAN BLVD LONGWOOD, FL 32750 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MARCY, THOMAS L NAME STREET ADDRESS 1182 N RONALD REAGAN BLVD CITY-ST-ZIP LONGWOOD, FL 32750 VD TITLE NAME PHELAN, MARILYN M 1182 N RONALD REAGAN BLVD STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME PHELAN, KELLY DO NOLVA IN THIS SPACE 1182 N RONALD REAGAN BLVD STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED