

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004634

FILED
Apr 11, 2012
Secretary of State

Entity Name: MED3000 INVESTMENTS, INC.

Current Principal Place of Business:

680 ANDERSEN DRIVE, FOSTER PLAZA 10
PITTSBURGH, PA 15220

New Principal Place of Business:

680 ANDERSEN DRIVE, 10 FOSTER PLAZA
PITTSBURGH, PA 15220

Current Mailing Address:

680 ANDERSEN DRIVE, FOSTER PLAZA 10
PITTSBURGH, PA 15220

New Mailing Address:

680 ANDERSEN DRIVE, 10 FOSTER PLAZA
PITTSBURGH, PA 15220

FEI Number: 23-2939843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMPSON, PATRICK V
Address: 680 ANDERSEN DRIVE, 10 FOSTER PLAZA
City-St-Zip: PITTSBURGH, PA 15220

Title: SEC
Name: GALLO, ROBERT C II
Address: 680 ANDERSEN DRIVE, 10 FOSTER PLAZA
City-St-Zip: PITTSBURGH, PA 15220

Title: TRE
Name: DREW, HURT
Address: 680 ANDERSEN DRIVE, 10 FOSTER PLAZA
City-St-Zip: PITTSBURGH, PA 15220

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: ROBERT C. GALLO II

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date