

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001254

Entity Name: MEDAIRE, INC.

FILED
Jul 11, 2011
Secretary of State

Current Principal Place of Business:

1250 WEST WASHINGTON ST. STE. 442
TEMPE, AZ 85281

New Principal Place of Business:

Current Mailing Address:

1250 WEST WASHINGTON ST. STE. 442
TEMPE, AZ 85281

New Mailing Address:

FEI Number: 98-0598955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: C
Name: GARRETT, JOAN
Address: 1250 WEST WASHINGTON ST. STE. 442
City-St-Zip: TEMPE, AZ 85281

Title: D
Name: BELL, GREG
Address: 1250 WEST WASHINGTON ST. STE 442
City-St-Zip: TEMPE, AZ 85281

Title: DP
Name: JEFFERY, GRANT
Address: 331 NORTH BRIDGE ROAD, #17-00 ODEON TOWERS
City-St-Zip: SINGAPORE, SI 188720

Title: D
Name: SABOURIN, LAURENT
Address: 331 NORTH BRIDGE ROAD, #17-00 ODEON TOWERS
City-St-Zip: SINGAPORE, SI 188720

Title: DT
Name: HERRIGAN, CRAIG
Address: 331 NORTH BRIDGE ROAD, #17-00 ODEON TOWERS
City-St-Zip: SINGAPORE, SI 188720

Title: DS
Name: TANNER, GREG
Address: 331 NORTH BRIDGE ROAD, #17-00 ODEON TOWERS
City-St-Zip: SINGAPORE, SI 188720

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: GRANT JEFFERY

P

07/11/2011

Electronic Signature of Signing Officer or Director

Date