2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2011
Secretary of State

DOCUMENT# F03000004709

Entity Name: MEDCORE, INC.

Current Principal Place of Business:

4721 MORRISON DRIVE, STE. 100
MOBILE, AL 36609

New Principal Place of Business:

Current Mailing Address:

PO BOX 991835
MOBILE, AL 36691

New Mailing Address:

FEI Number: 20-0067287 **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 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: P
Name: LYONS, JAMES M
Address: 4721 MORRISON DRIVE, STE. 100
City-St-Zip: MOBILE, AL 36609

Title: VP
Name: RUGGLES, MICHAEL S
Address: 4721 MORRISON DRIVE, STE. 100
City-St-Zip: MOBILE, AL 36609

Title: ST
Name: SHORT, DEBORRAH
Address: 4721 MORRISON DRIVE, STE. 100
City-St-Zip: MOBILE, AL 36609

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: JAMES M LYONS PR 01/07/2011

Electronic Signature of Signing Officer or Director Date