

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003098

FILED
Jan 05, 2007
Secretary of State

Entity Name: MEDCO SPORTS MEDICINE, INC.

Current Principal Place of Business:

1031 MENDOTA HEIGHTS RD
ST PAUL, MN 55120

New Principal Place of Business:

1031 MENDOTA HEIGHTS RD
ATTN: DENIS SCHIRMERS
ST PAUL, MN 55120

Current Mailing Address:

1031 MENDOTA HEIGHTS RD
ST PAUL, MN 55120

New Mailing Address:

1031 MENDOTA HEIGHTS RD
ATTN: DENIS SCHIRMERS
ST PAUL, MN 55120

FEI Number: 13-5555050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: SPROAT, DAVID
Address: 1031 MENDOTA HEIGHTS ROAD
City-St-Zip: ST. PAUL, MN 55120

Title: TD () Delete
Name: ARMSTRONG, ROYCE S
Address: 1031 MENDOTA HEIGHTS ROAD
City-St-Zip: ST. PAUL, MN 55120

Title: S () Delete
Name: LEVITT, MATTHEW L
Address: 1031 MENDOTA HEIGHTS RD
City-St-Zip: ST. PAUL, MN 55120

Title: D () Delete
Name: WILTZ, JAMES W
Address: 1031 MENDOTA HEIGHTS ROAD
City-St-Zip: ST. PAUL, MN 55120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MATTHEW L. LEVITT

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01/05/2007

Electronic Signature of Signing Officer or Director

Date