

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001114

FILED
Jan 03, 2012
Secretary of State

Entity Name: VELOPEX INTERNATIONAL, INC.

Current Principal Place of Business:

105 E. 17TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

105 E. 17TH STREET
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 23-2859402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
STE 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: CP
Name: GRANT, SIDNEY
Address: MEDIVANCE INSTRUMENTS LTD, BARRETT'S GREEN
City-St-Zip: LONDON, NW 10 7AP, ENGLAND,

Title: S
Name: GRANT, ESTHER
Address: MEDIVANCE INSTRUMENTS LTD, BARRETT'S GREEN
City-St-Zip: LONDON, NW 10 7AP, ENGLAND,

Title: DV
Name: URELLA, ANTHONY R
Address: 105 E. 17TH STREET
City-St-Zip: ST. CLOUD, FL 34769

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: ANTHONY URELLA

DV

01/03/2012

Electronic Signature of Signing Officer or Director

Date