


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90112 049 ***150.00

DOCUMENT # F06000005840 1. Entity Name MEDICAL SUPPLY GROUP, INC.					
Principal Place of Business 2101 NW 33RD ST STE 600 POMPANO BEACH, FL 33069			Mailing Address P O BOX 27626 RICHMOND, VA 23261		
2. Principal Place of Business - No P.O. Box # 1801 W. Sample Road		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Deerfield Beach, FL		City & State		4. FEI Number 20-5288217	
Zip 33064		Country Broward		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES INC 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC SMITH, CRAIG R 2101 NW 33RD ST POMPANO BEACH, FL 33069 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1801 W Sample Road Deerfield Beach FL 33064	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD DEN HARTOG, GRACE R 2101 NW 33RD ST POMPANO BEACH, FL 33069 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1801 W Sample Rd Deerfield Beach FL 33064	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD KACZKA, JEFFREY 2101 NW 33RD ST POMPANO BEACH, FL 33069 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition V.P.CFO James Bierman 1801 W Sample Rd Deerfield Beach FL 33064	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD COLPO, CHARLES 2101 NW 33RD ST POMPANO BEACH, FL 33069 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1801 W Sample Rd Deerfield Beach FL 33064	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOZARD, RICHARD F 9120 LOCKWOOD BLVD MECHANICSVILLE, VA 23116 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1801 W Sample Rd Deerfield Beach FL 33064	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARGO, NATALIE 2101 NW 33RD ST POMPANO BEACH, FL 33069 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1801 W Sample Rd Deerfield Beach FL 33064	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Natalie Wargo</u> Natalie Wargo 4/17/08 804-723-7000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

MEDICAL SUPPLY GROUP, INC. ATTACHMENT

State of incorporation: Virginia

Date of Incorporation: 07/26/06

Tax ID: 20-5288217

Registered Agent: VA- Grace R. den Hartog

All other states: National Registered Agents, Inc.

10,000 shares authorized

40080026

#F0600005840

Registered to conduct business in the following states:

Florida

Virginia

Directors:

Craig R. Smith - Chairman

James L. Bierman

Charles C. Colpo

Grace R. den Hartog

Officers:

Craig R. Smith

William K. Stocksdales

Charles C. Colpo

Grace R. den Hartog

James L. Bierman

Richard F. Bozard

Olwen B. Cape

Natalie Wargo

Chief Executive Officer

Division President

Senior Vice President, Operations

Senior Vice President, General Counsel & Corporate Secretary

Senior Vice President, Chief Financial Officer

Vice President, Treasurer

Vice President, Controller

Vice President, Tax