

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005148

FILED
Aug 08, 2009
Secretary of State

Entity Name: MEDICAL LOGISTIC SOLUTIONS, INC.

Current Principal Place of Business:

3280 DENARGO STREET SUITE A
DENVER, CO 80219

New Principal Place of Business:

Current Mailing Address:

PO BOX 9326
DENVER, CO 80209

New Mailing Address:

FEI Number: 84-1285749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRIZZOTTI, ROCCO
C/O MEDICAL LOGISTIC SOLUTIONS, INC.
1199 NW 114TH AVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SIRIZZOTTI, ROCCO CEO
C/O MEDICAL LOGISTIC SOLUTIONS, INC.
1199 NW 114TH AVE
CORAL SPRINGS, FL 33071 US

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: ROCCO SIRIZZOTTI

08/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SIRIZZOTTI, ROCCO
Address: PO BOX 9326
City-St-Zip: DENVER, CO 80209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ROCCO SIRIZZOTTI

CEO

08/08/2009

Electronic Signature of Signing Officer or Director

Date