

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
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:

7200 S ALTON WAY
180A
GREENWOOD VILLAGE, CO 80112

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 CEO
C/O MEDICAL LOGISTIC SOLUTIONS, INC.
1199 NW 114TH AVE
CORAL SPRINGS, FL 33071 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: CEOC
Name: SIRIZZOTTI, ROCCO
Address: PO BOX 9326
City-St-Zip: DENVER, CO 80209

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: ROCCO SIRIZZOTTI

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date