

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002543

Entity Name: MEDMARKETPLACE.COM, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

5975 N FEDERAL HWY STE 249-C
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5975 N FEDERAL HWY STE 249
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5975 N FEDERAL HWY STE 249-C
FORT LAUDERDALE, FL 33308

New Mailing Address:

5975 N FEDERAL HWY STE 249
FORT LAUDERDALE, FL 33308

FEI Number: 35-2338331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARATTA, VINCENT L III
Address: 5975 N FEDERAL HWY STE 249-C
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: CEO () Delete
Name: BARATTA, VINCENT L III
Address: 5975 N FEDERAL HWY STE 249-C
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: HERTHORNE, KEITH
Address: 5975 N FEDERAL HWY STE 249-C
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: PIROZZI, ANGELO
Address: 5975 N FEDERAL HWY STE 249-C
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARATTA, VINCENT L III
Address: 5975 N FEDERAL HWY STE 249
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: CEO (X) Change () Addition
Name: BARATTA, VINCENT L III
Address: 5975 N FEDERAL HWY STE 249
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: HENTHORNE, KEITH
Address: 5975 N FEDERAL HWY STE 249
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: WEINSTEIN, ALAN
Address: 5975 N FEDERAL HWY STE 249
City-St-Zip: FORT LAUDERDALE, FL 33308

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: VINCENT BARATTA

CEO

06/22/2009

Electronic Signature of Signing Officer or Director

Date