

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003974

FILED
Mar 29, 2011
Secretary of State

Entity Name: MEDMARK SERVICES. INC.

Current Principal Place of Business:

401 E. CORPORATE DRIVE
SUITE 220
LEWISVILLE, TX 75057

New Principal Place of Business:

Current Mailing Address:

401 E. CORPORATE DRIVE
SUITE 220
LEWISVILLE, TX 75057

New Mailing Address:

FEI Number: 59-2212083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: WHITE, DAVID K
Address: 401 E. CORPORATE DRIVE, SUITE 220
City-St-Zip: LEWISVILLE, TX 75057

Title: CFO
Name: RUBIN, RONALD S
Address: 401 E. CORPORATE DRIVE, SUITE 220
City-St-Zip: LEWISVILLE, TX 75057

Title: DIR
Name: STEFFY, DAVID
Address: 6 CYPRESS POINT LANE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: DIR
Name: COLLINSON, JEFF
Address: 1055 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: DIR
Name: HOWE, TIMOTHY
Address: 1055 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: DIR
Name: AMMERMAN, ROBERT
Address: 200 STATE STREET
City-St-Zip: BOSTON, MA 02109

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: RONALD S RUBIN

CFO

03/29/2011

Electronic Signature of Signing Officer or Director

Date