

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001725

Entity Name: LAKEWOOD-AMEDEX INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9031 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

9031 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number: 20-5274304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKINSON, STEVE
7004 STANHOPE PLACE
UNIVERSITY PARK, FL 34201 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: CP
Name: PARKINSON, STEVE
Address: 7004 STANHOPE PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VPST
Name: DITULLIO, PAUL
Address: 47 WHITNEY ST
City-St-Zip: NORTHBORO, MA 01532

Title: D
Name: MILEY, STEPHEN DR.
Address: 579 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: JOHNSON, KEITH
Address: 1370 VENICE AVE EAST, SUITE 202
City-St-Zip: VENICE, FL 34285

Title: D
Name: CECCACCI, PETER F
Address: 365 BLACKBIRD COURT
City-St-Zip: BRADENTON, FL 34212 US

Title: D
Name: BROWN, TED W JR
Address: 15709 CENTURY DRIVE
City-St-Zip: HUDSON, FL 34667 US

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: PETER F CECCACCI

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date