

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002390

FILED
Apr 07, 2010
Secretary of State

Entity Name: MEDEX INSURANCE SERVICES, INC.

Current Principal Place of Business:

8501 LASALLE RD. STE 200
TOWSON, MD 21286

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19056
BALTIMORE, MD 21284

New Mailing Address:

8501 LASALLE RD. STE 200
TOWSON, MD 21286

FEI Number: 52-2178531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE SUITE 200
TARPOON SPRINGS, FL 34688 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: FALLON, LINDA
Address: 316 CHERRY TREE CT
City-St-Zip: FOREST HILL, MD 21050

Title: V
Name: KIRBY, BRUCE
Address: 6116 MEDORA RD
City-St-Zip: LITHICUM, MD 21090

Title: T
Name: VARLOTTA, RONALD
Address: 9771 DIVERSIFIED LANE
City-St-Zip: ELLICOTT CITY, MD 21042

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: LINDA FALLON

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date