

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002390

FILED
Jan 09, 2012
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:

8501 LASALLE RD. STE 200
TOWSON, MD 21286

New Mailing Address:

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
TARPON 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KIRBY, BRUCE
Address: 8501 LASALLE ROAD, SUITE 200
City-St-Zip: TOWSON, MD 21286

Title: VP
Name: TORROELLA, SUSAN
Address: 8501 LASALLE ROAD
City-St-Zip: TOWSON, MD 21286

Title: T
Name: VETAL, DON
Address: 8501 LASALLE ROAD
City-St-Zip: TOWSON, MD 21286

Title: SEC.
Name: HUDSON, THOMAS
Address: 8501 LASALLE ROAD, SUITE 200
City-St-Zip: TOWSON, MD 21286

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: SUSAN TORROELLA

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date