

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002528

FILED
Apr 09, 2012
Secretary of State

Entity Name: MEDICUS GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1675 BROADWAY
NEW YORK, NY 10019

New Principal Place of Business:

1675 BROADWAY
NEW YORK, NY 10019 US

Current Mailing Address:

1675 BROADWAY
NEW YORK, NY 10019

New Mailing Address:

1675 BROADWAY
NEW YORK, NY 10019 US

FEI Number: 13-2702162

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: PDIR
Name: COLUCCI, NICHOLAS
Address: 1675 BROADWAY
City-St-Zip: NEW YORK, NY 10019 US

Title: VPTD
Name: GARREAU, ANN
Address: 1675 BROADWAY
City-St-Zip: NEW YORK, NY 10019 US

Title: SEC
Name: WERNICK, CLAUDIA
Address: 79 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016 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: RUSSELL KOPP

POA

04/09/2012

Electronic Signature of Signing Officer or Director

Date