

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10312

FILED
Jan 04, 2011
Secretary of State

Entity Name: MEDICAL ELECTRONICS COMPANY, INC.

Current Principal Place of Business:

600 INDUSTRIAL WAY
BOYNTON BCH, FL 33426

New Principal Place of Business:

Current Mailing Address:

600 INDUSTRIAL WAY
BOYNTON BCH, FL 33426

New Mailing Address:

FEI Number: 59-2466779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARR, RONALD B.
600 INDUSTRIAL WAY
BOYNTON BEACH, FL 33426 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: PST
Name: TARR, RONALD B.
Address: 3315 LOWSON BLVD.
City-St-Zip: DELRAY BCH., FL 33445

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 B TARR

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date