

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34279

FILED
Mar 25, 2011
Secretary of State

Entity Name: MEDREP TECHNOLOGIES, INC.

Current Principal Place of Business:

1542 RIO DEJANEIRO BOULEVARD
PUNTA GORDA, FL 33983

New Principal Place of Business:

1542 RIO DEJANIERO AVENUE
PUNTA GORDA, FL 33983 US

Current Mailing Address:

P.O. BOX 494273
PORT CHARLOTTE, FL 33949 US

New Mailing Address:

FEI Number: 59-2488604 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OSSMANN, FRANK K III
92 PURUS STREET
PORT CHARLOTTE, FL 33983 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: PD
Name: OSSMANN, FRANK K III
Address: 92 PURUS STREET
City-St-Zip: PORT CHARLOTTE, FL 33983 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: FRANK K. OSSMANN, III

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date