2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52711

Entity Name: MEDICAL EXPRESS CORP.

FILED Feb 08, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4237 SALISBURY ROAD SUITE 304

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

4237 SALISBURY ROAD SUITE 304

JACKSONVILLE, FL 32216 US

FEI Number: 59-3001845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIN, LINDA ROSE 4237 SALISBURY ROAD SUITE 304 JACKSONVILLE, FL 32216 US

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

OFFICERS AND DIRECTORS:

Title: CDS

Name: FREEDMAN, JANE

Address: 4237 SALISBURY ROAD #304 City-St-Zip: JACKSONVILLE, FL 32216

Title: PDT

 Name:
 GRIFFIN, LINDA ROSE

 Address:
 4237 SALISBURY ROAD #304

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: VD

Name: FREEDMAN, DONALD S Address: 4237 SALISBURY ROAD #304 City-St-Zip: JACKSONVILLE, FL 32216

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 ROSE GRIFFIN PRES 02/08/2011