

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03716

FILED
Mar 17, 2008
Secretary of State

Entity Name: THE MEDITREND GROUP, INC.

Current Principal Place of Business:

3200 HUNTER ROAD
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

3200 HUNTER ROAD
FT. LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 59-2432580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN, PIERCE
3200 HUNTER RD
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

PIERCE, ALAN D
3200 HUNTER RD
FORT LAUDERDALE, FL 33331 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: ALAN D. PIERCE

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PIERCE, ALAN D.,
Address: 3200 HUNTER ROAD
City-St-Zip: FT. LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALAN D. PIERCE,
Address: 3200 HUNTER ROAD
City-St-Zip: FT. LAUDERDALE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN D. PIERCE

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date