

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2010
Secretary of State

DOCUMENT# N08000008373

Entity Name: THE MEDICAL EQUIPMENT EXCHANGE PROJECT, INC.**Current Principal Place of Business:**441 NE SPANISH CT
BOCA RATON, FL 33432**New Principal Place of Business:**351 NE 4TH AVE
BOCA RATON, FL 33432**Current Mailing Address:**441 NE SPANISH CT
BOCA RATON, FL 33432**New Mailing Address:**951 SW 4TH AVE
BOCA RATON, FL 33432**FEI Number:** 26-3411753**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MUELLER, JASON
441 NE SPANISH CT
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**MUELLER, JASON
351 NE 4TH AVE
BOCA RATON, FL 33432 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:

04/27/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: D
Name: MUELLER, JASON
Address: 351 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MULHALL, VINCENT E
Address: 22158 SERENATA CIRCLR
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: LEHMAN, JAMES
Address: 140 COCONUT KEY LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: SULLIVAN, CHRISTOPHER
Address: 2225 S OCEAN BLVD #5
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: LOVE, RYAN
Address: P.O. BOX 29-4017
City-St-Zip: BOCA RATON, FL 33429

Title: D
Name: HAYS, BENJAMIN
Address: 278 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON MUELLER

D

04/27/2010

Electronic Signature of Signing Officer or Director_____
Date