

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033182

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEDICAL XPRESS OF S.W. FL. INC.

Current Principal Place of Business:

15600 SAN CARLOS BLVD SUITE 13
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15600 SAN CARLOS BLVD SUITE 13
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0979000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAN, JOHN J
15600 SAN CARLOS BLVD SUITE 13
FT MYERS, FL 33908 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: P
Name: BAN, JOHN J
Address: 15600 SAN CARLOS BLVD SUITE 13
City-St-Zip: FT MYERS, FL 33908

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: JOHN J BAN

_____ Electronic Signature of Signing Officer or Director

T

04/29/2011

_____ Date