

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064661

Entity Name: MIDICOMP-PLEXTOR USA, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2100 BLUE SPRINGS RD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2100 BLUE SPRINGS RD.
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1045135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZEI, ISTVAN L
2100 BLUE SPRINGS RD
WEST PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEZEI, ISTVAN L
Address: 2100 BLUE SPRINGS RD
City-St-Zip: WEST PALM BEACH, FL 33411

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: ISTVAN MEZEI

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date