

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085822

FILED
May 01, 2012
Secretary of State

Entity Name: MAR-J MEDICAL SUPPLY, INC.

Current Principal Place of Business:

801 MEADOWS ROAD
SUITE 101
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

801 MEADOWS ROAD
SUITE 101
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-1038279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSENBOLD, JASON PRES
801 MEADOWS ROAD
SUITE 101
BOCA RATON, FL 33486 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: HOUSENBOLD, JASON
Address: 801 MEADOWS ROAD, SUITE 101
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: HOUSENBOLD, STACEY
Address: 801 MEADOWS ROAD SUITE 101
City-St-Zip: BOCA RATON, FL 33486

Title: SEC
Name: WARNER, MARKENA
Address: 801 MEADOWS ROAD #101
City-St-Zip: BOCA RATON, FL 33486

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: JASON HOUSENBOLD

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date