

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074068

FILED
Apr 30, 2011
Secretary of State

Entity Name: MEDICAL EDUCATION AND CONSULTING, INC.

Current Principal Place of Business:

126 LAKE RIDGE DR.
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

126 LAKE RIDGE DR.
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 59-3742931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAMES E
1505 U.S. 27 SOUTH
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

HILL, JAMES E
126 LAKE RIDGE DRIVE
LAKE PLACID, FL 33852 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: JAMES E. HILL

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILL, JAMES E
Address: 126 LAKE RIDGE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: JAMES E. HILL

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date