

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015338

FILED
Feb 17, 2010
Secretary of State

Entity Name: MED-TRANS LOGISTICS, INC.

Current Principal Place of Business:

2190 RESERVE PARK TRACE
SUITE 13
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

2172 NW RESERVE PARK TRACE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

2190 RESERVE PARK TRACE
SUITE 13
PORT ST. LUCIE, FL 34986

New Mailing Address:

2172 NW RESERVE PARK TRACE
PORT ST. LUCIE, FL 34986

FEI Number: 65-1048766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
SUITE 1
STUART, FL 34994 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: DP
Name: KNOWLES, RUSSELL J
Address: 2172 NW RESERVE PARK TRACE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: DS
Name: GIALLANZO, NICHOLAS A
Address: 2172 NW RESERVE PARK TRACE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: RUSSELL J KNOWLES

DP

02/17/2010

Electronic Signature of Signing Officer or Director

Date