

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088975

FILED
Feb 02, 2011
Secretary of State

Entity Name: MED-COST CONTROL MANAGEMENT, INC.

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
#305
CORAL SPRINGS, FL 33076

New Principal Place of Business:

7648 NW 125 WAY
PARKLAND, FL 33076

Current Mailing Address:

5944 CORAL RIDGE DRIVE
#305
CORAL SPRINGS, FL 33076

New Mailing Address:

7648 NW 125 WAY
PARKLAND, FL 33076

FEI Number: 16-1680990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONDO, CAREN E
5944 CORAL RIDGE DRIVE
#305
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

TONDO, CAREN E
7648 NW 125 WAY
PARKLAND, FL 33076 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TONDO, CAREN E
Address: 7648 NW 125 WAY
City-St-Zip: PARKLAND, FL 33076 US

Title: DR,
Name: TONDO, CLOVIS L VP
Address: 7648 NW 125 WAY
City-St-Zip: PARKLAND, FL 33076

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: CAREN E TONDO

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date