

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031996

Entity Name: MEDICAL PARTSMART, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2312 BRUNER LANE
FT. MYERS, FL 33912

New Principal Place of Business:

13831 JETPORT COMMERCE PARKWAY
SUITE A
FT. MYERS, FL 33913

Current Mailing Address:

2312 BRUNER LANE
FT. MYERS, FL 33912

New Mailing Address:

13831 JETPORT COMMERCE PARKWAY
SUITE A
FT. MYERS, FL 33913

FEI Number: 43-2043269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, RHONDA
2312 BRUNER LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

JOHNSON, RHONDA
13831 JETPORT COMMERCE PARKWAY
SUITE A
FORT MYERS, FL 33913 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DENHOLTZ, DAVID
Address: 13831 JETPORT COMMERCE PARKWAY, SUITE A
City-St-Zip: FT. MYERS, FL 33913

Title: VD
Name: JOHNSON, RHONDA
Address: 13831 JETPORT COMMERCE PARKWAY, SUITE A
City-St-Zip: FT. MYERS, FL 33913

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: RHONDA JOHNSON

VD

02/07/2012

Electronic Signature of Signing Officer or Director

Date