

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050149

FILED
Jan 21, 2008
Secretary of State

Entity Name: ALEXANDER MEDICAL SALES & CONSULTING, INC.

Current Principal Place of Business:

13731 HICKORY RUN LANE
FORT MYERS, FL 33912

New Principal Place of Business:

8350 PROVENCIA COURT
FORT MYERS, FL 33912

Current Mailing Address:

13731 HICKORY RUN LANE
FORT MYERS, FL 33912

New Mailing Address:

8350 PROVENCIA COURT
FORT MYERS, FL 33912

FEI Number: 20-1282170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, BENJAMIN E
13731 HICKORY RUN LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ALEXANDER, BENJAMIN E
8350 PROVENCIA COURT
FORT MYERS, FL 33912 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ALEXANDER, BENJAMIN E
Address: 13731 HICKORY RUN LANE
City-St-Zip: FORT MYERS, FL 33912

Title: SEC () Delete
Name: MEYER, CAITLIN A
Address: 14531 LEGENDS BLVD. N., #107
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALEXANDER, BENJAMIN E
Address: 8350 PROVENCIA COURT
City-St-Zip: FORT MYERS, FL 33912

Title: SEC (X) Change () Addition
Name: ALEXANDER, CAITLIN A
Address: 8350 PROVENCIA COURT
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENJAMIN E ALEXANDER

CEO

01/21/2008

Electronic Signature of Signing Officer or Director

Date