

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004947

Entity Name: MED-MATES INC.

FILED
Mar 13, 2010
Secretary of State

Current Principal Place of Business:

39650 US HWY 19N
UNIT 554
TARPON SPRINGS, FL 34689

New Principal Place of Business:

212 RIALTO RD
POINCIANA, FL 34759

Current Mailing Address:

PO BX 1627
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 65-1240226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, AL
783 COTTBUS AVE. NW
PALM BAY, FL 32907 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: P
Name: CALDWELL, MARCIA A
Address: 212 RIALTO RD
City-St-Zip: POINCIANA, FL 34759 US

Title: SEC
Name: ROGERS, JOANN E
Address: 2703 VINSON CT
City-St-Zip: ROUND ROCK, TX 78664 US

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: JOANN E ROGERS

SEC

03/13/2010

Electronic Signature of Signing Officer or Director

Date