

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029404

Entity Name: MEDEX TRANSPORT INC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2632 HOLLYWOOD BLVD
300
HOLLYWOOD, FL 33020

New Principal Place of Business:

2025 HARDING STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

23 RUSSELL COURT
TROY, NY 12182

New Mailing Address:

360 5TH AVE
TROY, NY 12182

FEI Number: 75-3183395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMEL, JAY
2632 HOLLYWOOD BLVD
SUITE 300
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HAMEL, JAY
2025 HARDING STREET
HOLLYWOOD, FL 33020 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: JAY HAMEL

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAMEL, JAY
Address: 360 5TH AVE
City-St-Zip: TROY, NY 12182 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: JAY HAMEL

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date