2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058227

Entity Name: MEDEX MEDICAL, INC

FILED Mar 02, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7100 W CAMINO REAL 69 NE 3RD AVE

STE 405B DEERFIELD BEACH, FL 33441 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7100 W CAMINO REAL 69 NE 3RD AVE

STE 405B DEERFIELD BEACH, FL 33441 BOCA RATON, FL 33433

FEI Number: 71-0981091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTI, GERALD ROBERTI, GERALD 7100 W CAMINO REAL 69 NE 3RD AVE STE 405B DEERFIELD BEACH, FL 33441

US BOCA RATON, FL 33433 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: 03/02/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ROBERTI, GERALD Name: 69 NE 3RD AVE Address:

City-St-Zip: DEERFIELD BEACH, FL 33441

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: DANIEL ROBERTI **MGR** 03/02/2010