

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058227

Entity Name: MEDEX MEDICAL, INC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

69 NE 3RD AVE  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

6136 VISTA LINDA LN  
BOCA RATON, FL 33433

## Current Mailing Address:

69 NE 3RD AVE  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

6136 VISTA LINDA LN  
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:

ROBERTI, GERALD  
69 NE 3RD AVE  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

ROBERTI, GERALD  
6136 VISTA LINDA LN  
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: GERALD ROBERTI

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ROBERTI, GERALD  
Address: 6136 VISTA LINDA LN  
City-St-Zip: BOCA RATON, FL 33433

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: GERALD ROBERTI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date