

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112602

FILED
Apr 20, 2009
Secretary of State

Entity Name: MULBERRY ORIENTAL MEDICINE, INC.

Current Principal Place of Business:

8491 165TH MULBERRY LANE
LADY LAKE, FL 32162

New Principal Place of Business:

910 OLD CAMP ROAD
#164
LADY LAKE, FL 32162

Current Mailing Address:

8491 165TH MULBERRY LANE
LADY LAKE, FL 32162

New Mailing Address:

910 OLD CAMP ROAD
#164
LADY LAKE, FL 32162

FEI Number: 25-1923674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VP () Delete
Name: MURDOCK, MEREDITH
Address: 8491 165TH MULBERRY LANE
City-St-Zip: LADY LAKE, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MURDOCK, MEREDITH
Address: 910 OLD CAMP ROAD #164
City-St-Zip: LADY LAKE, FL 32162

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: MEREDITH MURDOCK

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date