

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031998

Entity Name: CTC MED SOLUTIONS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

4800 SW 51ST ST
#102
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4800 SW 51ST ST
#102
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-4410159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEDRIN, DIANA
8219 NW 8TH ST
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: VP
Name: SCHEDRIN, DIANA
Address: 8219 NW 8TH ST
City-St-Zip: PLANTATION, FL 33324

Title: P
Name: SCHEDRIN, VLADISLAV V
Address: 8219 NW 8TH ST
City-St-Zip: PLANTATION, FL 33324

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: DIANA SCHEDRIN

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date