

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062511

FILED
Jan 27, 2009
Secretary of State

Entity Name: MEDICAL CABLE SOLUTIONS INC

Current Principal Place of Business:

7803 N ARMENIA AVE
C
TAMPA, FL 33604 US

Current Mailing Address:

7803 N ARMENIA AVE
C
TAMPA, FL 33604 US

FEI Number: 20-4842252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, KAY L
19239 NORTH DALE MABRY HWY - STE. 157
LUTZ, FL 33548 US

New Principal Place of Business:

19239 NORTH DALE MABRY HWY
STE 157
LUTZ, FL 33548 US

New Mailing Address:

19239 NORTH DALE MABRY HWY
STE 157
LUTZ, FL 33548

Name and Address of New Registered Agent:

CLARK, KAY L PRES
19239 NORTH DALE MABRY HWY - STE. 157
STE. 157
LUTZ, FL 33548 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: KAY L. CLARK

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: MATTEO, JENNIFER R
Address: 7803 N ARMENIA AVE STE C
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CLARK, KAY L DIR
Address: 19239 NORTH DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548 US

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: KAY L. CLARK

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date