

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075932

Entity Name: EMEDXPRESS, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

10175 FORTUNE PARKWAY
602
JACKSONVILLE, FL 32256 US

Current Mailing Address:

P.O. BOX
550667
JACKSONVILLE, FL 32255 US

New Principal Place of Business:

2345 PARK ST.
JACKSONVILLE, FL 32204 US

New Mailing Address:

1407 AZALEA BEND
SUGAR LAND, TX 77479 US

FEI Number: 20-4753010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, WILLIAM E
10475 FORTUNE PARKWAY
602
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

OKIE, JONATHAN W
2345 PARK ST.
JACKSONVILLE, FL 32204 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: JONATHAN OKIE

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OKIE, JONATHAN W
Address: 1407 AZALEA BND
City-St-Zip: SUGAR LAND, TX 77479 US

Title: VP (X) Delete
Name: SHIELDS, WILLIAM E
Address: 11684 OLDE MANDARIN RD.
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OKIE, JONATHAN W
Address: 1407 AZALEA BND
City-St-Zip: SUGAR LAND, TX 77479 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN OKIE

PRES

01/02/2008

Electronic Signature of Signing Officer or Director

Date