

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080158

FILED
Jan 12, 2011
Secretary of State

Entity Name: AMEDITRANS, INCORPORATED

Current Principal Place of Business:

4075 TAMIAMI TRL.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2311 SW 16TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-4931601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTASECCA, JAMES
2311 SW 16TH TERRACE
CAPE CORAL, FL 33991 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: P
Name: MORENO, CHARLES B
Address: 2534 STAGNARO ROAD
City-St-Zip: NORTH PORT, FL 34287

Title: V
Name: KENOYER, RONALD G
Address: 15260 BRIARCLIFF CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: CFO
Name: TESTASECCA, JAMES
Address: 2311 SW 16TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

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: JAMES TESTASECCA

CFO

01/12/2011

Electronic Signature of Signing Officer or Director

Date