

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089177

Entity Name: MEDESMART USA, INC.

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

331 WEST ALFRED STREET
TAVARES, FL 32778

New Principal Place of Business:

338 W BURLEIGH BLVD
TAVARES, FL 32778

Current Mailing Address:

331 WEST ALFRED STREET
TAVARES, FL 32778

New Mailing Address:

338 W BURLEIGH BLVD
TAVARES, FL 32778

FEI Number: 20-5152425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: PS
Name: LAWRENCE, NORMAN L
Address: 331 WEST ALFRED ST
City-St-Zip: TAVARES, FL 32778

Title: VPT
Name: LAWRENCE, RUBY D
Address: 331 WEST ALFRED ST
City-St-Zip: TAVARES, FL 32778

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: NORMAN LAWRENCE

PS

03/16/2010

Electronic Signature of Signing Officer or Director

Date