

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105365

FILED
Jun 24, 2009
Secretary of State

Entity Name: MED-LINE EXPRESS SERVICES INC.

Current Principal Place of Business:

2700 WEST ATLANTIC BLVD.
SUITE 255
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

7580 NW 51 TERR
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2700 WEST ATLANTIC BLVD.
SUITE 255
POMPANO BEACH, FL 33069 US

New Mailing Address:

7580 NW 51 TERR
COCONUT CREEK, FL 33073 US

FEI Number: 20-5596385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, STEVEN
2700 W. ATLANTIC BLVD., STE. 225
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

EATON, STEVEN
7580 NW 51 TERR
COCONUT CREEK, FL 33073 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: STEVE EATON

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EATON, STEVEN
Address: 5521 NW 40 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VPS () Delete
Name: ESTEFANIA, EATON
Address: 5521 NW 40 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EATON, STEVEN
Address: 7580 NW 51 TERR
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VPS (X) Change () Addition
Name: ESTEFANIA, EATON
Address: 7580 NW 51 TERR
City-St-Zip: COCONUT CREEK, FL 33073 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: STEVE EATON

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date