

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118602

FILED
Jan 06, 2012
Secretary of State

Entity Name: MEDICAL DISTRIBUTION GROUP, INC.

Current Principal Place of Business:

17 NORTH MAYWOOD AVE.
CLEARWATER, FL 33765

New Principal Place of Business:

200 9TH AVE NORTH
SUITE 210
SAFETY HARBOR, FL 34695

Current Mailing Address:

17 NORTH MAYWOOD AVE.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-5693096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, KEITH H
17 NORTH MAYWOOD AVE.
CLEARWATER, FL 33765 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: WALKER, KEITH H
Address: 17 NORTH MAYWOOD AVE.
City-St-Zip: CLEARWATER, FL 33765

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: KEITH WALKER

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date