

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000034

FILED
Mar 18, 2011
Secretary of State

Entity Name: MEDICAL INVESTIGATIVE SOLUTIONS, INC.

Current Principal Place of Business:

1072 17TH AVENUE NORTH
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

5401 CENTRAL AVE.
SAINT PETERSBURG, FL 33710

New Mailing Address:

1072 17TH AVENUE NORTH
ST PETERSBURG, FL 33704

FEI Number: 20-8142631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCATEE, CAROL
5401 CENTRAL AVE
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

GLOVER, SUE E
1072 17TH AVENUE NORTH
ST PETERSBURG, FL 33704 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: SUE ELLEN GLOVER

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GLOVER, SUE E
Address: 1072 17TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

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: SUE ELLEN GLOVER

PS

03/18/2011

Electronic Signature of Signing Officer or Director

Date