

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002696

Entity Name: MEDFACS, CORP

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

8 MEDALIST CIRCLE
ROTONDA WEST, FL 33947

New Principal Place of Business:

Current Mailing Address:

8 MEDALIST CIRCLE
ROTONDA WEST, FL 33947

New Mailing Address:

FEI Number: 22-3950786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIER, BERND J
8 MEDALIST CIRCLE
ROTONDA WEST, FL 33947 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: P () Delete
Name: DRIER, ERIK L
Address: 9081 FRUITLAND AVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: T () Delete
Name: DRIER, BERND J
Address: 8 MEDALIST CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRIER, BERND J
Address: 8 MEDALIST CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947

Title: T (X) Change () Addition
Name: DRIER, BEATRICE M
Address: 8 MEDALIST CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947

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: BERND J. DRIER

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date