

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030155

Entity Name: MYDOCUSAFE, INCORPORATED

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

11300 LINDBERGH BLVD
103-134
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11300 LINDBERGH BLVD
103-134
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-8583811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCIORIZZO, ANGELO JR
1883 LONG POND DRIVE
LONGWOOD, FL 32779 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: O'CONNOR, STEPHEN
Address: 11300 LINDBERGH BLVD #103
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP () Delete
Name: CASCIORIZZO, ANGELO JR
Address: 1883 LONG POND DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP () Delete
Name: BOGAR, SHANE M
Address: 11300 LINDBERGH BLVD #103
City-St-Zip: FORT MYERS, FL 33913

Title: AS () Delete
Name: CADY, THOMAS Z
Address: 12765 ASTON OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EXVP (X) Change () Addition
Name: BOGAR, SHANE M
Address: 11300 LINDBERGH BLVD #103
City-St-Zip: FORT MYERS, FL 33913

Title: AS (X) Change () Addition
Name: DUDLEY, FREDERICK T
Address: 11300 LINDBERGH BLVD #103
City-St-Zip: FORT MYERS, FL 33913

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: STEPHEN O'CONNOR

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date