

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030155

FILED
Apr 30, 2012
Secretary of State

Entity Name: MYDOCUSAFE, INCORPORATED

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:

CASCIORIZZO, ANGELO JR
11300 LINDBERGH BLVD
103-134
FORT MYERS, FL 33913 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'CONNOR, S
Address: 11300 LINDBERGH BLVD #103
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP
Name: CASCIORIZZO, ANGELO JR
Address: 11300 LINDBERGH BLVD #103
City-St-Zip: FORT MYERS, FL 33913 US

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

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: S. O'CONNOR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date