

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127708

Entity Name: THE MEDI COMPANIES, INC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

167 PALENCIA VILLAGE DRIVE
SUITE 101
SAINT AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

1238 MANN DRIVE
MATTHEWS, NC 28105 US

New Mailing Address:

6896 A AVENUE
SAINT AUGUSTINE, FL 32080 US

FEI Number: 26-2298931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLURE, WILLIAM A
167 PALENCIA VILLAGE DRIVE
SUITE 101
SAINT AUGUSTINE, FL 32095 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: MCCLURE, WILLIAM
Address: 167 PALENCIA VILLAGE DRIVE STE 101
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

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: WILLIAM A MCCLURE

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date