

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022402

Entity Name: MED-CON USA, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

142 W. LAKEVIEW AVE
SUITE 2050
LAKE MARY, FL 32746 US

New Principal Place of Business:

1120 N. RONALD REAGAN BLVD.
LONGWOOD, FL 32750 US

Current Mailing Address:

142 W. LAKEVIEW AVE
SUITE 2050
LAKE MARY, FL 32746 US

New Mailing Address:

1120 N. RONALD REAGAN BLVD.
LONGWOOD, FL 32750 US

FEI Number: 26-2091839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEMAYOR, ANDREW J
142 W. LAKEVIEW AVE
SUITE 2050
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MONTEMAYOR, ANDREW J
1120 N. RONALD REAGAN BLVD.
LONGWOOD, FL 32750 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: ANDREW J. MONTEMAYOR

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MONTEMAYOR, ANDREW J
Address: 1120 N. RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP
Name: MONTEMAYOR, SONYA L
Address: 1120 N. RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 32750 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: ANDREW J. MONTEMAYOR

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date