

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072682

Entity Name: MEDSOURCE HEALTH INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2740 S. W. MARTIN DOWNS BLVD.
#314
PALM CITY, FL 34990 US

Current Mailing Address:

2740 S. W. MARTIN DOWNS BLVD.
#314
PALM CITY, FL 34990 US

New Principal Place of Business:

2336 S. EAST OCEAN BLVD.
#333
STUART, FL 34996 US

New Mailing Address:

2336 S. EAST OCEAN BLVD.
#333
STUART, FL 34996 US

FEI Number: 26-3106164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAEBEL, GRETCHEN
2740 S. W. MARTIN DOWNS BLVD.
#314
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GAEBEL, GRETCHEN
2336 S. EAST OCEAN BLVD.
#333
STUART, FL 34996 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: GRETCHEN GAEBEL

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAEBEL, GRETCHEN
Address: 2740 S. W. MARTIN DOWNS BLVD. #314
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: SHINGARY, JOE
Address: 2740 S. W. MARTIN DOWNS BLVD. #314
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAEBEL, GRETCHEN
Address: 2336 S. EAST OCEAN BLVD. #333
City-St-Zip: STUART, FL 34996 US

Title: VP (X) Change () Addition
Name: SHINGARY, JOE
Address: 2336 S. EAST OCEAN BLVD. #333
City-St-Zip: STUART, FL 34996 US

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: GRETCHEN GAEBEL

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date