

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072682

Entity Name: MEDSOURCE HEALTH INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2336 S. EAST OCEAN BLVD.
#333
STUART, FL 34996 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: GAEBEL, GRETCHEN
Address: 2336 S. EAST OCEAN BLVD. #333
City-St-Zip: STUART, FL 34996 US

Title: VP
Name: SHINGARY, JOE
Address: 2336 S. EAST OCEAN BLVD. #333
City-St-Zip: STUART, FL 34996 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: JOE SHINGARY

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date