2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074852

Entity Name: MEDSTOCK OF SOUTH FLORIDA, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5475 LAURELOAK STREET 3701 NE 5 AVENUE

DELRAY BEACH, FL 33484 OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

5475 LAURELOAK STREET 3701 NE 5 AVENUE

DELRAY BEACH, FL 33484 OAKLAND PARK, FL 33334 US

FEI Number: 26-3248613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOTTESMAN, ALLAN CPA 8211 W BROWARD BLVD SUITE 440

PLANTATION, FL 33324 US

ZANGRE, JASON PRES 3701 NE 5 AVE OAKLAND PARK, FL 33334 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: JASON ZANGRE 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 BOLNICK, JAY
 Name:
 BOLNICK, JAY

 Address:
 89 ATKINSON ROAD
 Address:
 89 ATKINSON ROAD

City-St-Zip: ROCKVILLE CENTER, NY 11570 City-St-Zip: ROCKVILLE CENTER, NY 11570

Title: () Delete Title: P () Change (X) Addition

 Name:
 Name:
 ZANGRE, JASON

 Address:
 Address:
 7839 SAN MARCOS PL

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33433

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: JASON ZANGRE PRES 04/30/2009