

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094256

Entity Name: MEDAL MEDIC INC

FILED
Aug 23, 2012
Secretary of State

Current Principal Place of Business:

1120 PARK AVE
SUITE F
ORANGE PARK, FL 32073

Current Mailing Address:

1120 PARK AVE
SUITE F
ORANGE PARK, FL 32073

New Principal Place of Business:

34 INDUSTRIAL PARK LOOP N
SUITE 195
ORANGE PARK, FL 32073

New Mailing Address:

34 INDUSTRIAL PARK LOOP N
SUITE 195
ORANGE PARK, FL 32073

FEI Number: 68-0578680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, IVAN J
1859 LAKE FOREST LOVE
SUITE F
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

RODRIGUEZ, IVAN J
1859 LAKE FOREST LANE
ORANGE PARK, FL 32003 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: IVAN J RODRIGUEZ

08/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RODRIGUEZ, IVAN J
Address: 34 INDUSTRIAL PARK LOOP N SUITE 195
City-St-Zip: ORANGE PARK, FL 32073

Title: FEO
Name: ST PETER, SUSAN
Address: 1859 LAKE FORREST LANE
City-St-Zip: ORANGE PARK, FL 32003

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: IVAN J RODRIGUEZ

CEO

08/23/2012

Electronic Signature of Signing Officer or Director

Date