

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009375

Entity Name: MEDLINE CONSULTING, INC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

11110 W. OAKLAND PARK BLVD.
SUITE 238
SUNRISE, FL 333516808

New Principal Place of Business:

Current Mailing Address:

11110 W. OAKLAND PARK BLVD.
SUITE 238
SUNRISE, FL 333516808

New Mailing Address:

FEI Number: 26-4302903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, DAVID R DIR
11800 N W 39TH PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HULL, DAVID R
11800 NW 39TH PLACE
SUNRISE, FL 33323 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: DAVID R. HULL

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: DEFOREST, MANFRED J
Address: 11821 NW 39TH PL
City-St-Zip: SUNRISE, FL 33323

Title: MR
Name: HULL, DAVID R
Address: 11800 NW 39TH PL
City-St-Zip: SUNRISE, FL 33323

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: DAVID R. HULL

DIR

03/10/2011

Electronic Signature of Signing Officer or Director

Date