

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041950

Entity Name: MEDIQUEST USA INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

229 SHORE LANE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

229 SHORE LANE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 27-0168935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONALD T
229 SHORE LANE
INDIAN HARBOUR BEACH, FL 32937 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: SMITH, DONALD T
Address: 229 SHORE LANE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DCT
Name: CHAFFEE, ROBERT B
Address: 229 SHORE LANE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: CEO
Name: CHAFFEE, ROBERT B
Address: 7842 EASTWOOD
City-St-Zip: MOUNDS VIEW, MN 55112

Title: D
Name: REISERT, JOHN M
Address: 229 SHORE LANE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: DONALD T SMITH

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date