

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067052

Entity Name: MEDPAC INC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

2568 NW 120 TERRACE
CORAL SPRINGS, FL 33005 US

New Principal Place of Business:

825 CENTER STREET
SUITE 43D
JUPITER, FL 33458 US

Current Mailing Address:

2568 NW 120 TERRACE
CORAL SPRINGS, FL 33005 US

New Mailing Address:

825 CENTER STREET
SUITE 43D
JUPITER, FL 33458 US

FEI Number: 27-0703930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENGLER, RICHARD
2568 NW 120 TERRACE
CORAL SPRINGS, FL 33005 US

Name and Address of New Registered Agent:

BELL, KARIN
825 CENTER STREET
43D
JUPITER, FL 33458 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: KARIN BELL

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: COHEN, PAUL
Address: 825 CENTER STREET, 43D
City-St-Zip: JUPITER, FL 33458 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: PAUL COHEN

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date