

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067052

FILED
Apr 11, 2012
Secretary of State

Entity Name: MEDPAC INC

Current Principal Place of Business:

825 CENTER STREET
SUITE 43D
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

825 CENTER STREET
SUITE 43D
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-0703930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

PST

04/11/2012

Electronic Signature of Signing Officer or Director

Date