

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071409

FILED
Apr 24, 2012
Secretary of State

Entity Name: MEDICAL DISCOUNT SERVICES, INC.

Current Principal Place of Business:

7064 WOODMONT AVE
TAMARAC, FL 33321 US

New Principal Place of Business:

10561 NW 53RD STREET
SUNRISE, FL 33351 US

Current Mailing Address:

7064 WOODMONT AVE
TAMARAC, FL 33321 US

New Mailing Address:

10561 NW 53RD STREET
SUNRISE, FL 33351 US

FEI Number: 01-0943215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESIKA, BRIAN
7064 WOODMONT AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

EVAUL, SCOTT
11900 BISCAYNE BLVD
501
MIAMI, FL 33181 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: SCOTT EVAUL

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MESIKA, BRIAN
Address: 10561 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351 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: BRIAN MESIKA

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date