

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072958

FILED
Jan 12, 2012
Secretary of State

Entity Name: MICRODEX BUSINESS SOLUTIONS INC

Current Principal Place of Business:

10152 N ROUSSEAU DRIVE
DUNNELLON, FL 34433

New Principal Place of Business:

10152 N ROUSSEAU DRIVE
DUNNELLON, FL 34433 UN

Current Mailing Address:

10152 N ROUSSEAU DRIVE
DUNNELLON, FL 34433

New Mailing Address:

FEI Number: 27-0841577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARDNER, BARRY
10152 N ROUSSEAU DRIVE
DUNNELLON, FL 34433 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: PD
Name: BAUMGARDNER, BARRY
Address: 10152 N ROUSSEAU DRIVE
City-St-Zip: DUNNELLON, FL 34433

Title: SD
Name: BAUMGARDNER, JANE
Address: 10152 N ROUSSEAU DRIVE
City-St-Zip: DUNNELLON, FL 34433

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: BARRY BAUMGARDNER

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date