

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095251

Entity Name: MEDSON CO

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

3616 NE 2ND AVE.
MIAMI, FL 33137

New Principal Place of Business:

544 MEDLOCK ROAD
SUITE 102
DECATUR, GA 30030

Current Mailing Address:

3616 NE 2ND AVE.
MIAMI, FL 33137

New Mailing Address:

544 MEDLOCK ROAD
SUITE 102
DECATUR, GA 30030

FEI Number: 27-1696437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNIVERSAL BUSINESS ENTERPRISES CORP.
448 GULF OF MEXICO DR
A 106
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

TRANSATLANTIC ADVISORS, INC.
111 NE 1ST ST
3RD FLOOR
MIAMI, FL 33132 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: HENNING SCHWARZKOPF

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: KARP, VOLKER
Address: 544 MEDLOCK ROAD
City-St-Zip: DECATUR, GA 30030

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: VOLKER KARP

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date