

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095251

Entity Name: MEDSON CO

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

544 MEDLOCK ROAD
SUITE 102
DECATUR, GA 30030

New Principal Place of Business:

2594 WREN AVE.
DULUTH, GA 30096

Current Mailing Address:

544 MEDLOCK ROAD
SUITE 102
DECATUR, GA 30030

New Mailing Address:

2594 WREN AVE.
DULUTH, GA 30096

FEI Number: 27-1696437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRANSATLANTIC ADVISORS, INC.
111 NE 1ST ST
3RD FLOOR
MIAMI, FL 33132 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: P, S
Name: KARP, VOLKER
Address: 2594 WREN AVE
City-St-Zip: DULUTH, GA 30096

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

PS

04/30/2012

Electronic Signature of Signing Officer or Director

Date