

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100196

Entity Name: MED EX DIRECT, INC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 3756
MIAMI, FL 33132

New Principal Place of Business:

9104 NW 105TH WAY
MEDLEY, FL 33178

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 3756
MIAMI, FL 33132

New Mailing Address:

9104 NW 105TH WAY
MEDLEY, FL 33178

FEI Number: 27-1646408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MELISSA K
1717 NORTH BAYSHORE DRIVE
SUITE 3756
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RICE, MELISSA K
9104 NW 105TH WAY
MEDLEY, FL 33178 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: MELISSA K. RICE

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: RICE, MELISSA K
Address: 1717 NORTH BAYSHORE DRIVE STE 3756
City-St-Zip: MIAMI, FL 33132

Title: S/D
Name: MASS, DAYNA M
Address: 9104 NW 105TH WAY
City-St-Zip: MEDLEY, FL 33178

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: MELISSA K. RICE

P/D

03/18/2010

Electronic Signature of Signing Officer or Director

Date