

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100196

Entity Name: MED EX DIRECT, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9104 NW 105TH WAY
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9104 NW 105TH WAY
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 27-1646408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, MELISSA K
9104 NW 105TH WAY
MEDLEY, FL 33178 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/D
Name: RICE, MELISSA K
Address: 9104 NW 105TH WAY
City-St-Zip: MEDLEY, FL 33178

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

Title: VPD
Name: LEY, JUAN C
Address: 9104 NW 105TH WAY
City-St-Zip: MEDLEY, FL 33178

Title: TD
Name: HAMMONDS, KRISTINA
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: JUAN-CARLOS LEY

VPD

04/20/2011

Electronic Signature of Signing Officer or Director

Date