

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000100196

Entity Name: MED EX DIRECT, INC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

9104 NW 105TH WAY
MEDLEY, FL 33178

New Principal Place of Business:

8001 WEST 26TH AVE
STE 8
HIALEAH, FL 33016

Current Mailing Address:

9104 NW 105TH WAY
MEDLEY, FL 33178

New Mailing Address:

8001 WEST 26TH AVE
STE 8
HIALEAH, FL 33016

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
9104 NW 105TH WAY
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

RICE, MELISSA K
8001 WEST 26TH AVE
STE 8
HIALEAH, FL 33016 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

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: RICE, MELISSA K
Address: 8001 WEST 26TH AVE, STE 8
City-St-Zip: HIALEAH, FL 33016

Title: VPD
Name: LEY, JUAN C
Address: 8001 WEST 26TH AVE, STE 8
City-St-Zip: HIALEAH, FL 33016

Title: TD
Name: HAMMONDS, KRISTINA
Address: 8001 WEST 26TH AVE, STE 8
City-St-Zip: HIALEAH, FL 33016

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

03/19/2012

Electronic Signature of Signing Officer or Director

Date