2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074563

Entity Name: MEDVAULT INC.

FILED Apr 13, 2011 Secretary of State

9744 NW 43RD ST SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

9744 NW 43RD ST SUNRISE, FL 33351 US

FEI Number: 27-3477138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARTLOW, JOSEPH J 9744 NW 43RD SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PARTLOW, JOSEPH J

 Address:
 9744 NW 43RD ST

 City-St-Zip:
 SUNRISE, FL 33351 US

Title: VP

Name: FLEISCHER, KENNETH H Address: 8117 NW 100 TERRACE City-St-Zip: TAMARAC, FL 33321 US

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: JOSEPH PARTLOW P 04/13/2011