

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074563

Entity Name: MEDVAULT INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

9744 NW 43RD ST
SUNRISE, FL 33351 US

New Principal Place of Business:

7801 NW 37 STREET
SUITE LP-104
DORAL, FL 33166 US

Current Mailing Address:

9744 NW 43RD ST
SUNRISE, FL 33351 US

New Mailing Address:

7801 NW 37 STREET
SUITE LP-104
DORAL, FL 33166 US

FEI Number: 27-3477138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEIDECKER, FREDERICK
7801 NW 37 STREET
LP-104
DORAL, FL 33166 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: FREDERICK LEIDECKER

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAGI, RAMAKRISHNA
Address: 7801 NW 37 STREET, STE LP-104
City-St-Zip: DORAL, FL 33166 US

Title: S
Name: LEIDECKER, FREDERICK
Address: 7801 NW 37 ST, STE LP-104
City-St-Zip: DORAL, FL 33166

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: FREDERICK LEIDECKER

S

04/28/2012

Electronic Signature of Signing Officer or Director

Date