

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097594

Entity Name: MED-A-FIX GLOBAL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7777 NORMANDY BLVD #523
JACKASONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

7777 NORMANDY BLVD #523
JACKASONVILLE, FL 32221

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, CONNIE A
7777 NORMANDY BLVD #523
JACKASONVILLE, FL 32221 US

Name and Address of New Registered Agent:

MCCALL, ANN C
7777 NORMANDY BLVD #523
JACKASONVILLE, FL 32221 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: ANN C. MCCALL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCALL, ANN C
Address: 7777 NORMANDY BLVD #523
City-St-Zip: JACKASONVILLE, FL 32221

Title: SCFO
Name: KAVIANY, REBECCA J
Address: 279 DEEPRIDGE COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: VP
Name: MCCLOUD, RODERICK
Address: 5055 DOSTIE DR S
City-St-Zip: JACKSONVILLE, FL 32209

Title: D
Name: NIELDS, WILL
Address: 221 E 7TH ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: D
Name: HARPER, TOM
Address: 4156 VENETIA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: CFO
Name: ZAPPA, PARALEE
Address: 12 AVISTA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ANN C. MCCALL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date