

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039583

FILED
Mar 22, 2012
Secretary of State

Entity Name: MEDEX PLUS, INC

Current Principal Place of Business:

2710 NE 40TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4201 NE 15TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

1314 EAST LAS OLAS BLVD.
#1301
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 45-2416348 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CROCCO, JULIE
4201 NE 15TH AVE
POMPANO BEACH, FL 33064 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: OFF
Name: MEYER, MARY
Address: 4201 NE 15TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: OFF
Name: CROCCO, JULIE
Address: 1314 E LAS OLAS BLVD, #1301
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JULIE CROCCO

OFF

03/22/2012

Electronic Signature of Signing Officer or Director

Date