

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046817

Entity Name: M & K MED, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

126 PLAYA RIENTA WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

126 PLAYA RIENTA WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 45-2302924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 SE OSPREY STREET
HOBE SOUND, FL 33455 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: P
Name: STELLA, ROBERT C
Address: 126 PLAYA RIENTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S
Name: MCNULTY, ANGELA
Address: 126 PLAYA RIENTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ROBERT STELLA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date