

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061759

Entity Name: MDIV, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

4901 S. US HIGHWAY 1
FORT PIERCE, FL 34982

New Principal Place of Business:

4901 S. US HIGHWAY 1
FORT PIERCE, FL 34982 UN

Current Mailing Address:

563 SW SAINT GEORGES BAY
PORT SAINT LUCIE, FL 34986

New Mailing Address:

4901 S. US HIGHWAY 1
FORT PIERCE, FL 34982 UN

FEI Number: 45-2737843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEBUSH, MARY DAWN I
563 SW SAINT GEORGES BAY
PORT SAINT LUCIE, FL 34986 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: VANDEBUSH, MARY DAWN I
Address: 435 SW JEFFERSON CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: MARY DAWN VANDEBUSH

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date