

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073175

FILED
Apr 28, 2011
Secretary of State

Entity Name: MEDIC. OS CORPORATION

Current Principal Place of Business:

C/O ERNEST L. MASCARA
721 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

C/O STEPHEN M DURRETT
8600 15TH LANE NORTH
ST PETERSBURG, FL 33702 US

Current Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST PETERSBURG, FL 33731 US

New Mailing Address:

C/O STEPHEN M DURRETT
8600 15TH LANE NORTH
ST PETERSBURG, FL 33702 US

FEI Number: 59-3206725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DURRETT, STEPHEN M
8600 15TH LANE NORTH
ST PETERSBURG, FL 33702 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: STEPHEN M DURRETT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DURRETT, STEPHEN M
Address: 8600 15TH LANE NORTH
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: DVP
Name: DURRETT, SCOTT P
Address: 8600 15TH LANE NORTH
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: DTS
Name: DURRETT, SHARON J
Address: 8600 15TH LANE NORTH
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: DVP
Name: DURRETT, LEO
Address: 8600 15TH LANE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702 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: LEO DURRETT

DVP

04/28/2011

Electronic Signature of Signing Officer or Director

Date