

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006916

FILED
Feb 10, 2012
Secretary of State

Entity Name: MEDIPAC (US) INTERNATIONAL, INC.

Current Principal Place of Business:

17960 GULF BLVD #125
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

180 LESMILL RD
TORONTO, ON, CANADA, ON M3B 2T5

New Mailing Address:

FEI Number: 59-3376011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYLIE, WALLACE J
350 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 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: QUIGLEY, ROSS
Address: 17960 GULF BLVD #125
City-St-Zip: NORTH REDINGTON BEACH, FL 33708 US

Title: VP
Name: QUIGLEY, PATRICIA
Address: 17960 GULF BLVD #125
City-St-Zip: NORTH REDINGTON BEACH, FL 33708 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: J. ROSS QUIGLEY

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date