

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073488

FILED
Feb 09, 2012
Secretary of State

Entity Name: MEDFAB CORPORATION

Current Principal Place of Business:

400 ROBERTS ROAD
OLDSMAR, FL 34677 US

New Principal Place of Business:

210 DOUGLAS ROAD
OLDSMAR, FL 34677 US

Current Mailing Address:

400 ROBERTS ROAD
OLDSMAR, FL 34677 US

New Mailing Address:

210 DOUGLAS ROAD
OLDSMAR, FL 34677 US

FEI Number: 59-3283299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGUS, BRAD
4071 CARLYLE LAKES BLVD
PALM HARBOR, FL 34685 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: D
Name: HUGUS, BRAD P
Address: 4071 CARLYLE LAKES BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: BRADLEY P.HUGUS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date