

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052098

FILED
Feb 09, 2012
Secretary of State

Entity Name: MEDICAL DEVELOPMENT SYSTEMS, INC.

Current Principal Place of Business:

14255 U.S HIGHWAY ONE
SUITE 231
JUNO BEACH, FL 33408

New Principal Place of Business:

901 LAKE SHORE DRIVE
305
LAKE PARK, FL 33403

Current Mailing Address:

14255 U.S HIGHWAY ONE
SUITE 231
JUNO BEACH, FL 33408

New Mailing Address:

PO BOX 13140
NORTH PALM BEACH, FL 33408

FEI Number: 65-0761967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMENT, ANTHONY
1907 MAINSAIL CIR.
JUPITER, FL 33477 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: NORMENT, ANTHONY
Address: 1907 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: VP
Name: JONETHIS, CHRISTINE
Address: 901 LAKE SHORE DRIVE #305
City-St-Zip: LAKE PARK, FL 33403

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: ANTHONY NORMENT

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date