

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060240

Entity Name: MEDI-TRAN AMERICA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1429 SE BUCKINGHAM TERR.
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1429 SE BUCKINGHAM TERR.
PORT ST. LUCIE, FL 349524122 US

New Mailing Address:

FEI Number: 65-0744836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JOHN C
1429 SE BUCKINGHAM TERR.
PORT ST. LUCIE, FL 349524122 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: PSDC
Name: NOLAN, LINDA L
Address: 1429 SE BUCKINGHAM TERRACE
City-St-Zip: PT ST LUCIE, FL 34952

Title: VTM
Name: NOLAN, JOHN C
Address: 1429 SE BUCKINGHAM TERRACE
City-St-Zip: PT ST LUCIE, FL 34952

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: JOHN C. NOLAN

VTM

02/18/2011

Electronic Signature of Signing Officer or Director

Date