

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068108

FILED
Apr 05, 2012
Secretary of State

Entity Name: MEDICAL CONSULTANTS USA, INC.

Current Principal Place of Business:

ROUTE 77
VERNON, FL 32462 US

New Principal Place of Business:

ROUTE 7
VERNON, FL 32462 US

Current Mailing Address:

P.O. BOX 689
VERNON, FL 32462 US

New Mailing Address:

FEI Number: 59-3462511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUSS, JENNIFER
ROUTE 77
VERNON, FL 32462 US

Name and Address of New Registered Agent:

PHILLIPS, GARY
ROUTE 7
VERNON, FL 32462 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: GARY PHILLIPS

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHILLIPS, GARY
Address: P.O. BOX 689
City-St-Zip: VERNON, FL 32462 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: GARY PHILLIPS

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date