

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000093942

Entity Name: MEDUSA GROUP, INC.

FILED
Aug 08, 2012
Secretary of State

Current Principal Place of Business:

250 S.W. 33RD ST.
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

250 SW 33RD STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

PO BOX 21105
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 65-0808380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHBURN, PATRICIA A
217 N.E. SECOND STREET
FORT LAUDERDALE, FL 33301 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: PRES
Name: RUBIN, JOHN
Address: 250 SW 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: LESSER, NORMAN L
Address: 250 SW 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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 RUBIN

PRES

08/08/2012

Electronic Signature of Signing Officer or Director

Date