

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105223

FILED
Feb 15, 2010
Secretary of State

Entity Name: MEDCOM PRODUCT SOLUTIONS, INC.

Current Principal Place of Business:

440 S. VILLA SAN MARCO DR.
103
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

14106 HARBOUR VISTA CIR
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

440 S. VILLA SAN MARCO DR.
103
ST AUGUSTINE, FL 32086 US

New Mailing Address:

P.O. BOX 3502
ST AUGUSTINE, FL 32085

FEI Number: 65-0803897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWAN, KATHLEEN S
440 S. VILLA SAN MARCO DR.
103
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

MCEWAN, KATHLEEN S
14106 HARBOUR VISTA CIR
ST AUGUSTINE, FL 32080 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:

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S
Name: MCEWAN, JOHN T P/S
Address: 30 REGENT AVE
City-St-Zip: BLUFFTON, SC 29910

Title: T
Name: MCEWAN, KATHLEEN S T
Address: 14106 HARBOUR VISTA CIR
City-St-Zip: ST AUGUSTINE, FL 32080

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 T. MCEWAN

P/S

02/15/2010

Electronic Signature of Signing Officer or Director

Date