2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 22, 2011
Secretary of State

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Entity Name: MEDCOM PRODUCT SOLUTIONS, INC.

Current Principal Place of Business:

14106 HARBOUR VISTA CIR
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

2202 HEATHER RUN TER
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

P.O. BOX 3502
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 65-0803897 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCEWAN, JOHN T
2202 HEATHER RUN TER
PALM BEACH GARDENS, FL 33418 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: JOHN T. MCEWAN 04/22/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: MCEWAN, JOHN T P/S
Address: 2202 HEATHER RUN TER
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 04/22/2011
Electronic Signature of Signing Officer or Director Date