

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105223

FILED
Mar 02, 2012
Secretary of State

Entity Name: MEDCOM PRODUCT SOLUTIONS, INC.

Current Principal Place of Business:

100 ISLAND COTTAGE WAY
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

SUNDEMAN, JOHN CPA
1 SEBASTAIN AVENUE
ST. AUGUSTINE, FL 32084 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: P/S
Name: MCEWAN, JOHN T P/S
Address: P.O.BOX 3502
City-St-Zip: ST AUGUSTINE, FL 32085

Title: VP
Name: MCEWAN, KATHLEEN S
Address: 2841 COLLINS AVE
City-St-Zip: ST AUGUSTINE, FL 32084

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

03/02/2012

Electronic Signature of Signing Officer or Director

Date