

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020593

Entity Name: MEDIPON INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

15711 MAPLEDALE BLVD
STE B
TAMPA, FL 33624 US

New Principal Place of Business:

3630 MADACA LN
TAMPA, FL 33618 US

Current Mailing Address:

15711 MAPLEDALE BLVD
STE B
TAMPA, FL 33624 US

New Mailing Address:

3630 MADACA LN
TAMPA, FL 33618 US

FEI Number: 59-3555176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, ROLANDO
14916 EVERSHERE STREET
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MEDINA, VIVIAN
3630 MADACA LN
TAMPA, FL 33618 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: VIVIAN MEDINA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MEDINA, VIVIAN
Address: 13518 WESTSHIRE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VPVT
Name: PONCE, ROLANDO
Address: 15711 MAPLEDALE BLVD., SUITE B
City-St-Zip: TAMPA, FL 33624

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: VIVIAN MEDINA

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date