

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08253

FILED
Mar 24, 2009
Secretary of State

Entity Name: MEDICAL CABLE SPECIALIST, INCORPORATED

Current Principal Place of Business:

8022 118TH AVENUE N.
LARGO, FL 33773

New Principal Place of Business:

12615 116TH ST N
LARGO, FL 33778

Current Mailing Address:

2133 OLD FANNING BRIDGE RD.
FLETCHER, NC 28732

New Mailing Address:

2133 OLD FANNING BRIDGE RD.
MILLS RIVER, NC 28759

FEI Number: 59-3038206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, GRACE
12615 116TH ST N.
LARGO, FL 33778 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLATER, GRACE
Address: 12615 116TH ST. N.
City-St-Zip: LARGO, FL 33778

Title: VP () Delete
Name: SKINNER, ANDREW
Address: 4 SPRINGSIDE DRIVE
City-St-Zip: HENDERSONVILLE, NC 28792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRACE SLATER

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date