

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08253

FILED
Jan 25, 2011
Secretary of State

Entity Name: MEDICAL CABLE SPECIALIST, INCORPORATED

Current Principal Place of Business:

12615 116TH ST N
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

2133 OLD FANNING BRIDGE RD.
MILLS RIVER, NC 28759

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: GRACE SLATER

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date