

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49811

Entity Name: M & S MEDICAL, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

655 S. WILMA
SUITE 103
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

655 S. WILMA STREET
SUITE 103
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3134266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MIGUEL A., JR.
998 STONEWOOD LANE
MAITLAND, FL 317513253 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: D () Delete
Name: MARTINEZ, MIGUEL A., JR.
Address: 998 STONEWOOD LANE
City-St-Zip: MAITLAND, FL

Title: D () Delete
Name: MARTINEZ, SILVIA,
Address: 998 STONEWOOD LANE
City-St-Zip: MAITLAND, FL

Title: T () Delete
Name: MARTINEZ, ALEXIS
Address: 998 STONEWOOD LANE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: MARTINEZ III, /MIGUEL A
Address: 998 STONEWOOD LANE
City-St-Zip: MAITLAND, FL 32751

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: MIGUEL A. MARTINEZ JR.

D

03/28/2008

Electronic Signature of Signing Officer or Director

_____ Date