

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V58783

Entity Name: EXPERT-MED INC.

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

400 ANDALUSIA AVENUE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

400 ANDALUSIA AVENUE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3143422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL FL32301 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: D () Delete
Name: ELLIS, FREDERICK F.,
Address: 400 ANDALUSIA AVE
City-St-Zip: ORMOND BEACH, FL

Title: CED (X) Delete
Name: ELLIS, FREDERICK F
Address: 400 ANDALUSIA AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: PT (X) Delete
Name: DAVIES, ALLAN G
Address: 400 ANDALUSIA AVE.
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Delete
Name: STOGNER, WILLIAM L
Address: 400 ANDALUSIA AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPS (X) Delete
Name: GRESHAM, BRENDA J
Address: 400 ANDALUSIA AVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FRIEDMAN, RANDOLPH J
Address: 400 ANDALUSIA AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

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

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Name:
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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: RANDOLPH J. FRIEDMAN

DPST

11/28/2007

Electronic Signature of Signing Officer or Director

Date