## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003974

Entity Name: MEDMARK SERVICES. INC.

**Current Principal Place of Business:** 

1720 LAKEPOINTE DRIVE

SUITE 117

LEWISVILLE, TX 75057

**Current Mailing Address:** 

1720 LAKEPOINTE DRIVE

**SUITE 117** 

LEWISVILLE, TX 75057 US

FEI Number: 59-2212083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2023

**Secretary of State** 

9256786748CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name WHITE, DAVID Name KLETTER, MICHELLE

Address 1720 LAKEPOINTE DRIVE Address 1720 LAKEPOINTE DRIVE

SUITE 117 SUITE 117

City-State-Zip: LEWISVILLE TX 75057 City-State-Zip: LEWISVILLE TX 75057

Title TREASURER Title DIRECTOR

Name D'ANDRIA, GILBERT Name KLETTER, JASON

Address 1720 LAKEPOINTE DRIVE Address 1720 LAKEPOINTE DRIVE

SUITE 117 SUITE 117

City-State-Zip: LEWISVILLE TX 75057 City-State-Zip: LEWISVILLE TX 75057

Title DIRECTOR Title SECRETARY

Name WHITE, DAVID Name BAUMANN, FRANK

Address 1720 LAKEPOINTE DRIVE Address 1720 LAKEPOINTE DRIVE

SUITE 117 SUITE 117

City-State-Zip: LEWISVILLE TX 75057 City-State-Zip: LEWISVILLE TX 75057

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: BAUMANN FRANK

**SECRETARY** 

02/24/2023