

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003974

FILED
Apr 10, 2009
Secretary of State

Entity Name: MEDMARK SERVICES. INC.

Current Principal Place of Business:

401 E. CORPORATE DRIVE
SUITE 220
LEWISVILLE, TX 75057

New Principal Place of Business:

Current Mailing Address:

401 E. CORPORATE DRIVE
SUITE 220
LEWISVILLE, TX 75057

New Mailing Address:

FEI Number: 59-2212083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM () Delete
Name: WHITE, DAVID K
Address: 401 E. CORPORATE DRIVE, SUITE 220
City-St-Zip: LEWISVILLE, TX 75057

Title: PS () Delete
Name: WHITE, DAVID K
Address: 401 E. CORPORATE DRIVE, SUITE 220
City-St-Zip: LEWISVILLE, TX 75057

Title: CEO () Delete
Name: WALLACE, MICHAEL G
Address: 401 E. CORPORATE DRIVE, SUITE 220
City-St-Zip: LEWISVILLE, TX 75057

Title: T () Delete
Name: WALLACE, MICHAEL G
Address: 401 E. CORPORATE DRIVE, SUITE 220
City-St-Zip: LEWISVILLE, TX 75057

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WHITE, DAVID K
Address: 401 E. CORPORATE DRIVE, SUITE 220
City-St-Zip: LEWISVILLE, TX 75057

Title: CFO (X) Change () Addition
Name: RUBIN, RONALD S
Address: 401 E. CORPORATE DRIVE, SUITE 220
City-St-Zip: LEWISVILLE, TX 75057

Title: DIR (X) Change () Addition
Name: STEFFY, DAVID
Address: 6 CYPRESS POINT LANE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: DIR (X) Change () Addition
Name: COLLINSON, JEFF
Address: 1055 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: DIR () Change (X) Addition
Name: HOWE, TIMOTHY
Address: 1055 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: DIR () Change (X) Addition
Name: SCOLA, NICK
Address: 200 STATE STREET
City-St-Zip: BOSTON, MA 02109

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: RONALD S RUBIN

CFO

04/10/2009

Electronic Signature of Signing Officer or Director

Date