

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003974

FILED  
Jan 05, 2010  
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: CEO  
Name: WHITE, DAVID K  
Address: 401 E. CORPORATE DRIVE, SUITE 220  
City-St-Zip: LEWISVILLE, TX 75057

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

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

Title: DIR  
Name: COLLINSON, JEFF  
Address: 1055 WASHINGTON BLVD  
City-St-Zip: STAMFORD, CT 06901

Title: DIR  
Name: HOWE, TIMOTHY  
Address: 1055 WASHINGTON BLVD  
City-St-Zip: STAMFORD, CT 06901

Title: DIR  
Name: SCOLA, NICK  
Address: 200 STATE STREET  
City-St-Zip: BOSTON, MA 02109

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: RONALD S. RUBIN

CFO

01/05/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date