

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002222

FILED
Apr 27, 2008
Secretary of State

Entity Name: DIABETIC SUPPLIES, INC. OF OHIO

Current Principal Place of Business:

2140 RIVERSIDE DR
SUITE 4
COLUMBUS, OH 43221

New Principal Place of Business:

Current Mailing Address:

2140 RIVERSIDE DR
SUITE 4
COLUMBUS, OH 43221

New Mailing Address:

FEI Number: 37-1434789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAKHTENBERG, GENIA
2001 NORTH OCEAN BLVD
SUITE 206
FT LAUDERDALE, FL 33305 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: P () Delete
Name: TRAKHTENBERG, BEN
Address: 2245 RIVERSIDE DRIVE, APT. 206
City-St-Zip: COLUMBUS, OH 43221

Title: VP () Delete
Name: TRAKHTENBERG, GENIA
Address: 2001 N OCEAN BLVD STE 206
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAKHTENBERG, BEN
Address: 2345 KEEP PL
City-St-Zip: COLUMBUS, OH 43204

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: GENIA TRAKHTENBERG

VP

04/27/2008

Electronic Signature of Signing Officer or Director

Date