

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086268

FILED
Jan 25, 2012
Secretary of State

Entity Name: DIRECT DIABETIC SOURCE, INC.

Current Principal Place of Business:

4576 N HIATUS RD.
SUNRISE, FL 33351 PB

New Principal Place of Business:

Current Mailing Address:

4576 N HIATUS RD.
SUNRISE, FL 33351 PB

New Mailing Address:

FEI Number: 20-1216127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, STEPHEN M
4576 N. HIATUS ROAD
SUNRISE, FL 33351 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: PSD
Name: KRAUSE, STEPHEN M
Address: 4576 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: T
Name: MARCUS, IRVING S
Address: 15300 JOG RD STE 208
City-St-Zip: DELRAY BEACH, FL 33446

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: STEPHEN M KRAUSE

PSD

01/25/2012

Electronic Signature of Signing Officer or Director

Date