2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064372

City-St-Zip:

Entity Name: LIBERATOR MEDICAL SUPPLY, INC.

FILED Mar 26, 2009 Secretary of State

| Current Principal Place of Business: | | | New Prin | New Principal Place of Business: | | | |
|---|--|---------------------------------|---|--|---|-------|--|
| 4260 SE F STUART, | EDERAL HW FL 34997 | Υ. | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | | | |
| P.O. BOX STUART, | | | | | | | |
| FEI Number: | : 65-0936904 | FEI Number Applied For () | FEI Number Not Ap | plicable () | Certificate of Status Desired (X |) | |
| Name and Address of Current Registered Agent: | | | Name an | Name and Address of New Registered Agent: | | | |
| | RE, MARK A EDERAL HIG FL 34997 | HWAY US | | | | | |
| | named entity e of Florida. | submits this statement for the | purpose of changing | its registere | d office or registered agent, or b | ooth, | |
| SIGNATUI | RE: | | | | | | |
| | Electro | nic Signature of Registered A | gent | | Date | | |
| Election Car | mpaign Financir | ng Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIO | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | PDTS (LIBRATORE, I 2051 SE RIVE STUART, FL (| RSIDE ROAD | Title: Name: Address: City-St-Zip: | | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | CFO (DAVIS, ROBE 2979 SE GRAI STUART, FL | N PARK WAY | Title: Name: Address: City-St-Zip: | | () Change () Addition | | |
| Title: Name: Address: | (|) Delete | Title: Name: Address: | COO LEGER, JO 2979 SE GI | ()Change(X)Addition HN RAN PARK WAY | | |

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.

City-St-Zip:

STUART, FL 34997

SIGNATURE: ROBERT J. DAVIS CFO 03/26/2009