

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003182

FILED
Feb 18, 2013
Secretary of State
CC3598317368

Entity Name: LIBERATOR MEDICAL HOLDINGS, INC.

Current Principal Place of Business:

2979 SE GRAN PARK WAY
STUART, FL 34997

Current Mailing Address:

2979 SE GRAN PARK WAY
STUART, FL 34997

FEI Number: 87-0267292

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIBRATOR, MARK A
2979 SE GRAN PARK WAY
STUART, FL 34997 US

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

Officer/Director Detail :

Title DPST
Name LIBRATORE, MARK A
Address 2979 SE GRAN PARK WAY
City-State-Zip: STUART FL 34997

Title COO
Name LEGER, JOHN
Address 2979 SE GRAN PARK WAY
City-State-Zip: STUART FL 34997

Title CFO
Name DAVIS, ROBERT J
Address 2979 SE GRAN PARK WAY
City-State-Zip: STUART FL 34997

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: ROBERT J DAVIS

CFO

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date