2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# F01000002261

Entity Name: DIABETIC CARE NETWORK, INC.

Current Principal Place of Business:

3260 NW 23 RD AVE
STE 800
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3260 NW 23 RD AVE
STE 800
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 38-2975898 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICH, HOWARD PRES
3260 NW 23 RD AVE
800
POMPANO BEACH, FL 33069 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: PD
Name: RICH, HOWARD L PRES.
Address: 9910 NW 45 ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD
Name: LAXER, SHELDON
Address: 8723 EAGLE RUN DR
City-St-Zip: BOCA RATON, FL 33434

Title: CSD
Name: CZEISZPERGER, GEORGE
Address: 125 BELLEVIEW
City-St-Zip: MT. CLEMENS, MI

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: HOWARD RICH PRES 04/10/2012

Electronic Signature of Signing Officer or Director — Date