

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002038

Entity Name: DIOMEDICS, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

342 S.E. 35TH STREET
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

8744 S.R. 21
MELROSE, FL 32666

Current Mailing Address:

342 SE 35TH STREET
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

8744 S.R. 21
MELROSE, FL 32666

FEI Number: 59-3478031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, RANDALL L
342 SE 35TH STREET
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

EVERETT, RANDALL L
4485 S.E. 3RD PLACE
KEYSTONE HEIGHTS, FL 32656 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: RANDALL L. EVERETT

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: EVERETT, RANDALL
Address: 342 SE 35TH STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D () Delete
Name: EVERETT, MARYANNE
Address: 342 SE 35TH STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: EVERETT, RANDALL
Address: 4485 S.E. 3RD PLACE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D (X) Change () Addition
Name: EVERETT, MARYANNE
Address: 44895 S.E. 3RD PLACE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: RANDALL L. EVERETT

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date