

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002038

Entity Name: DIOMEDICS, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

8744 S.R. 21
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

8744 S.R. 21
MELROSE, FL 32666

New Mailing Address:

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
4485 S.E. 3RD PLACE
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

EVERETT, MARYANNE
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: MARYANNE EVERETT

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MARYANNE EVERETT

V.P.

02/15/2010

Electronic Signature of Signing Officer or Director

Date