

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002038

Entity Name: DIOMEDICS, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

8744 S.R. 21
MELROSE, FL 32666

New Principal Place of Business:

4485 S.E. 3RD PLACE
KEYSTONE HEIGHT, FL 32656

Current Mailing Address:

8744 S.R. 21
MELROSE, FL 32666

New Mailing Address:

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

FEI Number: 59-3478031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, MARYANNE
4485 S.E. 3RD PLACE
KEYSTONE HEIGHTS, FL 32656 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: PRES
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

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date