

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003479

FILED
Apr 27, 2012
Secretary of State

Entity Name: A. ACCUCHECK, INC. OF NEW YORK

Current Principal Place of Business:

2520 ENTERPRISE ROAD
SUITE 100
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2520 ENTERPRISE ROAD
SUITE 100
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 14-1746039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEDY, MICHAEL
305 N PARSONS AVE
BRANDON, FL 33510 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: FRETTO, CHERIE M
Address: 31 FRESHWATER DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: SEC
Name: FOWLER, KIMBERLY M
Address: 3439 ROLLING TRAIL
City-St-Zip: PALM HARBOR, FL 34684

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: CHERIE M. FRETTO

PRES

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date