

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094100

Entity Name: DIABETIC SOLUTIONS, INC.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

10301 WEST SAMPLE RD.  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

## Current Mailing Address:

10301 WEST SAMPLE RD.  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

FEI Number: 65-1046809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MILLER, DANIEL J  
10020 RAMBLEWOOD DRIVE  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

MILLER, DANIEL J  
10301 WEST SAMPLE RD.  
CORAL SPRINGS, FL 33065 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: PICARD, DANA E  
Address: 486 NW 94 LANE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPT ( ) Delete  
Name: BAIERLEIN, TANYA  
Address: 427 NW 112TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANA E. PICARD

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date