

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094100

Entity Name: DIABETIC SOLUTIONS, INC.

FILED
Jan 05, 2012
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
10301 WEST SAMPLE RD.
CORAL SPRINGS, FL 33065 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: PS
Name: PICARD, DANA E
Address: 486 NW 94 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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

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: DANA E. PICARD

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date