

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028847

Entity Name: DIABETES DIRECT INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2915 JUPITER PARK DR
SUITE 700
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

2915 JUPITER PARK DR
SUITE 700
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1090716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMYTH, MANUELA N
107 VILLA BELLA
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SMYTH, MANUELA N
2640 LAKESHORE DRIVE
UNIT 1414
RIVIERA BEACH, FL 33404 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: MANUELA N. SMYTH

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMYTH, MANUELA N PRES
Address: 2640 LAKESHORE DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: MANUELA N SMYTH

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date