

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041151

FILED
Jan 10, 2011
Secretary of State

Entity Name: ALLMED DISCOUNT SUPPLY, INC.

Current Principal Place of Business:

6800 E. ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6800 E. ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 01-0664194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDHAM, WILLIAM
6800 E. ROGERS CIRCLE
BOCA RATON, FL 33487 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: PCEO
Name: NEEDHAM, WILLIAM
Address: 21 TAM O SHANTER LANE
City-St-Zip: BOCA RATON, FL 33431

Title: D,CB
Name: NEEDHAM, WILLIAM
Address: 21 TAM O SHANTER LANE
City-St-Zip: BOCA RATON, FL 33431

Title: COOS
Name: SMITH, STACY
Address: 4025 VILLAGE DRIVE B
City-St-Zip: DELRAY, FL 33445

Title: VPDT
Name: SMITH, STACY
Address: 4025 VILLAGE DRIVE B
City-St-Zip: DELRAY, FL 33445

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: WILLIAM NEEDHAM

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date