2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000070352

Entity Name: AM-MED DIABETIC SUPPLIES, INC.

FILED Aug 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3998 FAU BOULEVARD 5180 W. ATLANTIC AVENUE

SUITE 215 SUITE 107

BOCA RATON, FL 33431 US DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

3998 FAU BOULEVARD 5180 W. ATLANTIC AVENUE

SUITE 215 SUITE 107

BOCA RATON, FL 33431 US DELRAY BEACH, FL 33484 US

FEI Number: 04-3697616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZYLBERBERG, JAVIER SINGER, BERNARD A ESQ 3998 FAU BOULEVARD 3107 STIRLING ROAD

SUITE 215 SUITE 105

BOCA RATON, FL 33431 US FT.LAUDERDALE, FL 33312 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: BERNARD A. SINGER 08/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: PERLMAN, MICHAEL O

Address: 5180 W. ATLANTIC AVENUE, SUITE 107

City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D

Name: PERLMAN, BRUCE

Address: 5180 W. ATLANTIC AVENUE, SUITE 107

City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP

Name: SOBLICK, DAVID

Address: 5180 W. ATLANTIC AVENUE, SUITE 107

City-St-Zip: DELRAY BEACH, FL 33484 US

Title:

Name: ARONOFF, KEITH

Address: 5180 W. ATLANTIC AVENUE, SUITE 107

City-St-Zip: DELRAY BEACH, FL 33484 US

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: MICHAEL O. PERLMAN D 08/18/2010