2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2008
Secretary of State

DOCUMENT# P02000106880

Entity Name: PERRY MEDICAL SUPPLY, INC

Current Principal Place of Business:

3660 INTERSTATE PARKWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3660 INTERSTATE PARKWAY
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 57-1137787 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TURNER, KERRIGAN
3660 INTERSTATE PARKWAY
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

PESELLA, JOHN
3660 INTERSTATE PARKWAY
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: JOHN PESELLA 03/28/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: TURNER, KERRIGAN
Address: 3660 INTERSTATE PARKWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: TURNER, KERRIGAN
Address: 3660 INTERSTATE PARKWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PRES ( ) Change (X) Addition
Name: MCCULLOUGH, WAYNE
Address: 3660 INTERSTATE PARKWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: CFO ( ) Change (X) Addition
Name: PESELLA, JOHN
Address: 3660 INTERSTATE PARKWAY
City-St-Zip: RIB=VIERA BEACH, FL 33404

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: JOHN PESELLA CFO 03/28/2008
Electronic Signature of Signing Officer or Director Date