

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111808

FILED
Apr 21, 2011
Secretary of State

Entity Name: DIABETES SELF MANAGEMENT SUPPLIES, INC

Current Principal Place of Business:

LAKE WELLINGTON PROFESSIONAL CENTER
12230 FOREST HILL BLVD. STE. 178
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

LAKE WELLINGTON PROFESSIONAL CENTER
12230 FOREST HILL BLVD. STE. 178
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-1440379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONDA, JERRY B
2555 COUNTRY GOLF DRIVE
WELLINGTON, FL 33414 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: P
Name: FONDA, JERRY B
Address: 2555 COUNTRY GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: DEL VALLE, ANTHONY M
Address: 3735 PELICAN BAY CT.
City-St-Zip: WELLINGTON, FL 33414

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: ANTHONY DEL VALLE

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date