2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066061

Entity Name: CPAP SUPPLIES DIRECT INC.

FILED Apr 25, 2010 Secretary of State

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

12630 METRO PARKWAY FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

12630 METRO PARKWAY FORT MYERS, FL 33966 US

FEI Number: 20-2810428 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:

MILITELLO, THOMAS J 12630 METRO PARKWAY FORT MYERS, FL 33966

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: DF

Name: MILITELLO, THOMAS J Address: 8989 PASEO DE VALENCIA City-St-Zip: FORT MYERS, FL 33908

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: THOMAS J MILITELLO DP 04/25/2010