2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153312

Entity Name: PRO MED DIRECT, INC.

FILED Feb 15, 2012 Secretary of State

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

2170 SUNNYDALE BLVD SUITE X CLEARWATER, FL 33765

New Mailing Address: Current Mailing Address:

2170 SUNNYDALE BLVD SUITE X CLEARWATER, FL 33765

FEI Number: 20-3797852 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:

SCHMITZ, MICHAEL F 2100 13TH AVE SW LARGO, FL 33770

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:

SCHMITZ, KATHLEEN M Name: 2100 13TH AVE SW Address: City-St-Zip: LARGO, FL 33770

Title:

Title:

Name: SMITH, STEVEN R

9227 NILE DR. Address:

NEW PORT RICHEY, FL 34655 City-St-Zip: STD

SCHMITZ, MICHAEL F Name: 2100 13TH AVE SW Address: City-St-Zip: LARGO, FL 33770

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 F SCHMITZ STD 02/15/2012