2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089731

Entity Name: DIABETES SUPPLY PROGRAM, INC.

FILED Feb 17, 2011 Secretary of State

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

5121 BOWDEN ROAD SUITE 309

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

5121 BOWDEN ROAD SUITE 309

JACKSONVILLE, FL 32216 US

FEI Number: 20-5160648 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:

WHITE, WILLIS C 5121 BOWDEN ROAD SUITE 309 JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WHITE, WILLIS C PRES. Address: P. O. BOX 50752

City-St-Zip: JACKSONVILLE BEACH, FL 32240 US

Title: SEC

Name: WHITE, SETH R SEC. Address: 531 CANAL RD

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: TREA

Name: WHITE, SETH R TREA.
Address: 531 CANAL RD

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DIR

Name: WHITE, SETH R DIR. Address: 531 CANAL RD

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DIR

Name: WHITE, WILLIS C DIR. Address: P. O. BOX 50752

City-St-Zip: JACKSONVILLE BEACH, FL 32240 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: WILLIS C WHITE PRES 02/17/2011