2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000134603

Entity Name: RELIABLE MEDICAL SUPPLIES, INC.

FILED Nov 13, 2008 Secretary of State

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

2564 COMMERCE PARKWAY 2975 BOBCAT VILLAGE CENTER RD

UNIT #2 UNIT #100

NORTH PORT, FL 34289 NORTH PORT, FL 34288

Current Mailing Address: New Mailing Address:

2564 COMMERCE PARKWAY 2975 BOBCAT VILLAGE CENTER RD

UNIT #2 UNIT #100

NORTH PORT, FL 34289 NORTH PORT, FL 34288

FEI Number: 20-5718127 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:

BRASCH, JOHN E JR

BRASCH, JOHN E JR

2075 BORDAT VILLAGE CENTER F

2564 COMMERCE PARKWAY 2975 BOBCAT VILLAGE CENTER RD UNIT #2 UNIT #100

NORTH PORT, FL 34289 US NORTH PORT, FL 34288 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: 11/13/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CALLAHAN, MIKE J Name: BRASCH, JOHN E JR

Address: 2564 COMMERCE PKWY, UNIT 2 Address: 2975 BOBCAT VILLAGE CENTER RD, UNIT #100

City-St-Zip: NORTH PORT, FL 34289 City-St-Zip: NORTH PORT, FL 34288

Title: P (X) Delete Title: () Change () Addition

BRASCH, JOHN Name: 2564 COMMERCE PKWY, UNIT 2 Address: NORTH PORT, FL 34289 City-St-Zip:

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 BRASCH CEO 11/13/2008