

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069267

FILED
Apr 25, 2010
Secretary of State

Entity Name: E-Z DIABETES MANAGEMENT, INC.

Current Principal Place of Business:

11911 US HIGHWAY ONE,
SUITE 201
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11911 US HIGHWAY ONE,
SUITE 201
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11911 US HIGHWAY ONE,
SUITE 201
NORTH PALM BEACH, FL 33408 US

FEI Number: 56-2665307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALFI, FRANCISKA
6412 MULLIN ST
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PALFI, FRANCISKA
Address: 11911 US HIGHWAY ONE, SUITE 201
City-St-Zip: NORTH PALM BEACH, FL 33408 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: FRANCISKA PALFI

MRS

04/25/2010

Electronic Signature of Signing Officer or Director

Date