2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000190

847 DORSET CT. N.

ALLENTOWN, PA 18104

Address:

City-St-Zip:

Entity Name: AMERICAN MED SUPPLY INC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4900 BRITTANY DRIVE S **SUITE 1803** ST. PETERSBURG, FL 33715 **New Mailing Address: Current Mailing Address:** 4900 BRITTANY DRIVE S **SUITE 1803** ST. PETERSBURG, FL 33715 FEI Number: 26-1684297 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: FOGARTY, TIMOTHY 4900 BRITTANY DRIVE S **SUITE 1803** ST. PETERSBURG, FL 33715 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FOGARTY, TIMOTHY Name: Name: 4900 BRITTANY DRIVE S, SUITE 1803 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33715 City-St-Zip: Title: VΡ Title: () Delete (X) Change () Addition Name: COTTS, ALLYN Name: CUTTS, ALLYN

Address:

City-St-Zip:

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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: ALLYN CUTTS VP 03/18/2009