

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000016168

FILED
Sep 21, 2010
Secretary of State

Entity Name: PRIORITY DIABETES SUPPLY, INC.

Current Principal Place of Business:

185 EAST INDIANTOWN ROAD
SUITE 110
JUPITER, FL 33477 US

New Principal Place of Business:

185 EAST INDIANTOWN ROAD
SUITE 107
JUPITER, FL 33477 US

Current Mailing Address:

185 E. INDIANTOWN RD.,STE 107
JUPITER, FL 33477

New Mailing Address:

185 E. INDIANTOWN ROAD
STE 107
JUPITER, FL 33477

FEI Number: 26-1961730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNI, WILLIAM F
185 EAST INDIANTOWN ROAD
SUITE 110
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

LANNI, WILLIAM F
185 EAST INDIANTOWN ROAD
SUITE 107
JUPITER, FL 33477 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:

09/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPT
Name: TATUM, MORGAN G
Address: 5480 OLD MYSTIC COURT
City-St-Zip: JUPITER, FL 33458 US

Title: SEC
Name: RIMMLER, MARGRETTA M
Address: 119 ELSA ROAD
City-St-Zip: JUPITER, FL 33477 US

Title: DIR
Name: LANNI, WILLIAM F
Address: 320 HIGH TIDE DRIVE SUITE 101
City-St-Zip: ST AUGUSTINE BEACH, FL 32080

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: MARGRETTA M RIMMLER

SEC

09/21/2010

Electronic Signature of Signing Officer or Director

Date