

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016168

FILED
Mar 06, 2012
Secretary of State

Entity Name: PRIORITY DIABETES SUPPLY, INC.

Current Principal Place of Business:

185 EAST INDIANTOWN ROAD
SUITE 107
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

185 E. INDIANTOWN ROAD
STE 107
JUPITER, FL 33477

New Mailing Address:

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 107
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

TATUM, MORGAN G
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: MORGAN TATUM

03/06/2012

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

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: MORGAN TATUM

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date