2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2012
Secretary of State

DOCUMENT# P08000105215

Entity Name: AMERICAN MEDICAL DISTRIBUTION, INC

Current Principal Place of Business:

1700 66 TH STREET N
SUITE 310
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

1700 66 TH STREET N
SUITE 310
ST PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 26-3791755 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DYKE, BYRON
1700 66 TH STREET N
SUITE 310
ST PETERSBURG, FL 33710 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

OFFICERS AND DIRECTORS:

Title: D,P
Name: DAMKOEHLER, GARY L
Address: 1700 66TH STREET N, SUITE 310
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: D,S
Name: DYKE, BYRON
Address: 1700 66TH STREET N, SUITE 310
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: D,VP
Name: DEBELLA, JOHN
Address: 1700 66 TH STREET N, SUITE 310
City-St-Zip: ST PETERSBURG, FL 33710 FL

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: BYRON DYKE SEC 01/24/2012

Electronic Signature of Signing Officer or Director Date