2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017169

Entity Name: ALL AMERICAN MEDICAL SUPPLIES, INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

641 EAST VENICE AVENUE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

641 EAST VENICE AVENUE VENICE, FL 34285

FEI Number: 32-0276229 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:

O'CONNELL, SHAWN 641 EAST VENICE AVENUE VENICE, FL 34285 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: O'CONNELL, SHAWN
Address: 908 WEST SHANNON COURT

City-St-Zip: VENICE, FL 34293

Title: VSD

Name: O'CONNELL, TRACEY
Address: 908 WEST SHANNON COURT

City-St-Zip: VENICE, FL 34293

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: TRACEY O'CONNELL VP 02/28/2011