

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29417

FILED
Apr 29, 2010
Secretary of State

Entity Name: HOME DIAGNOSTICS, INC.

Current Principal Place of Business:

2400 NW 55TH COURT
FT. LAUDERDALE, FL 333092676 US

New Principal Place of Business:

Current Mailing Address:

2400 NW 55TH COURT
FT. LAUDERDALE, FL 333092676 US

New Mailing Address:

FEI Number: 22-2594392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, FEROLA S
500 CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PETER, FEROLA
500 CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309 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: PETER FEROLA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO
Name: CANDELARIO, LUIS
Address: 3150 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: P
Name: CAPPER, JOSEPH H
Address: 2400 NW 55TH CT
City-St-Zip: FT LAUDERDALE, FL 33309

Title: CFO
Name: RUBIN, RONALD L
Address: 2400 NW 55TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SGC
Name: FEROLA, PETER
Address: 2400 NW 55TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PETER FEROLA

SGC

04/29/2010

Electronic Signature of Signing Officer or Director

Date