

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006671

FILED
Feb 28, 2011
Secretary of State

Entity Name: DEXCOM INTERNATIONAL CORPORATION

Current Principal Place of Business:

291 OAK COMMON AVENUE
ST AUGUSTINE, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

291 OAK COMMON AVENUE
ST AUGUSTINE, FL 32905 US

New Mailing Address:

FEI Number: 65-0375584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, BENJAMIN D
1003 TRAILMORE LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WHITEHEAD, BENJAMIN D
291 OAK COMMON AVE
ST. AUGUSTINE, FL 32905 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: BENJAMIN D. WHITEHEAD

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITEHEAD, BENJAMIN D
Address: 291 OAK COMMON AVE
City-St-Zip: ST AUGUSTINE, FL 32905

Title: D
Name: WHITEHEAD, DONNA J
Address: 291 OAK COMMON AVE
City-St-Zip: ST AUGUSTINE, FL 32905

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: BENJAMIN D WHITEHEAD

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date