

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048087

FILED
Jan 11, 2012
Secretary of State

Entity Name: AMERICAN MEDICAL SUPPLIES, INC.

Current Principal Place of Business:

751 PARK OF COMMERCE DR.
SUITE 126
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 294009
BOCA RATON, FL 334294009 US

New Mailing Address:

FEI Number: 65-0422558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKSON, LAWRENCE
751 PARK OF COMMERCE DR
SUITE 126
BOCA RATON, FL 33487 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
Name: JANSON, GARY M
Address: 751 PARK OF COMMERCE DR. #126
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: DICKSON, LAWRENCE A
Address: 751 PARK OF COMMERCE DRIVE, #126
City-St-Zip: BOCA RATON, FL 33487

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: GARY M. JANSON

DIR

01/11/2012

Electronic Signature of Signing Officer or Director

Date