2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093685

Entity Name: DIABETIC SUPPLIES OF AMERICA, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

700 OLD DIXIE HIGHWAY, SUITE 110 LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

700 OLD DIXIE HIGHWAY, SUITE 110 LAKE PARK, FL 33403 US

FEI Number: 65-0543023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAWLEY, DEAN 13254 ST. TROPEZ CIRCLE PALM BEACH GARDENS, FL 33410 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR

Name: HAWLEY, DEAN Address: 13254 ST. TROPEZ CIR.

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DEAN HAWLEY PRES 01/07/2011