

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072347

FILED
Jun 17, 2008
Secretary of State

Entity Name: NATIONAL DIABETIC SYSTEMS, INC.

Current Principal Place of Business:

50 S OLD DIXIE HWY, SUITE 8
JUPITER, FL 33458

New Principal Place of Business:

50 S OLD DIXIE HWY
SUITE 8
JUPITER, FL 33458

Current Mailing Address:

50 S OLD DIXIE HWY, SUITE 8
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0609720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, DAVID G
11851 54TH STREET NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WESTERMARCK, JOEL
4410 NW 65 TERRACE
LAUDERHILL, FL 33319 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: JOEL WESTERMARCK

06/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTY, DAVID G
Address: 11851 54TH ST N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: MOSELEY, STARLA M
Address: 17355 66TH COURT N.
City-St-Zip: LOXAHATCHEE, FL 33470P

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESTERMARCK, JOEL G
Address: 4410 NW 65 TERRACE
City-St-Zip: LAUDERHILL, FL 33319

Title: VP (X) Change () Addition
Name: MCCARTY, DAVID
Address: 11851 54TH ST N
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL WESTERMARCK

P

06/17/2008

Electronic Signature of Signing Officer or Director

Date