2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082732

Entity Name: AMERICAN DIABETIC SUPPLY, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 S. ATLANTIC AVE. STE 108

ORMOND BCH, FL 32176 US

Current Mailing Address: New Mailing Address:

400 S. ATLANTIC AVE. STE 108

ORMOND BCH, FL 32176 US

FEI Number: 59-3342460 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:

HELLE, JANET 400 S. ATLANTIC AVE. SUITE 108

ORMOND BEACH, FL 32176 US

HELLE, JANET 136 RIVERSIDE DR ORMOND BEACH, FL 32176 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: 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HELLE, JANET

 Address:
 136 RIVERSIDE DR

 City-St-Zip:
 ORMOND BEACH, FL 32176

Title: D

Name: HELLE, RANDALL

Address: 400 SOUTH ATLANTIC AVE City-St-Zip: ORMOND BEACH, FL 32176

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: JANET HELLE MGRM 01/04/2012