

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000052591

FILED
Jul 27, 2010
Secretary of State

Entity Name: AMERICAN DIABETES SERVICES, INC.

Current Principal Place of Business:

7301A W PALMETTO PK RD STE 101C
BOCA RATON, FL 334333403 US

New Principal Place of Business:

951 BROKEN SOUND PKWY STE 250
BOCA RATON, FL 334873506 US

Current Mailing Address:

7301A W PALMETTO PK RD STE 101C
BOCA RATON, FL 334333403 US

New Mailing Address:

951 BROKEN SOUND PKWY STE 250
BOCA RATON, FL 334873506 US

FEI Number: 65-0761612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINROTH, ROBERT S ESQ
7301A W PALMETTO PK RD STE 101C
BOCA RATON, FL 334333403 US

Name and Address of New Registered Agent:

WEINROTH, ROBERT S ESQ
951 BROKEN SOUND PKWY STE 250
BOCA RATON, FL 334873506 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: ROBERT S WEINROTH

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEINROTH, ROBERT S
Address: 951 BROKEN SOUND PKWY STE 250
City-St-Zip: BOCA RATON, FL 334873506 US

Title: SVP
Name: WEINROTH, PAMELA J
Address: 951 BROKEN SOUND PKWY STE 250
City-St-Zip: BOCA RATON, FL 334333506 US

Title: D
Name: MARK, RADZIK A
Address: 222 W ADAMS ST STE 1980
City-St-Zip: CHICAGO, IL 606065253 US

Title: D
Name: CLARK, JAMES F
Address: 222 W ADAMS ST STE 1980
City-St-Zip: CHICAGO, IL 606065253 US

Title: D
Name: LAUTZ, ROBERT W JR
Address: 10866 WILSHIRE BLVD STE 1450
City-St-Zip: LOS ANGELES, CA 900244333 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: ROBERT S WEINROTH

PD

07/27/2010

Electronic Signature of Signing Officer or Director

Date