

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000031358

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** DIRECT MEDICAL EQUIPMENT, INC.

**Current Principal Place of Business:**

3300 SW 46TH AVE  
DAVIE, FL 33314

**New Principal Place of Business:**

3300 SW 46TH AVE  
DAVIE, FL 33314 UN

**Current Mailing Address:**

3300 SW 46TH AVE  
DAVIE, FL 33314

**New Mailing Address:**

3300 SW 46TH AVE  
DAVIE, FL 33314 UN

**FEI Number:** 65-0908881

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LICA, GREGORY A  
3300 SW 46TH AVE  
DAVIE, FL 33314 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: LICA, GREGORY A  
Address: 3300 SW 46TH AVE  
City-St-Zip: DAVIE, FL 33314

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: GREG LICA

D

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date