2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031358

Entity Name: DIRECT MEDICAL EQUIPMENT, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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DAVIE, FL 33314 UN

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

LICA, GREGORY A 3300 SW 46TH AVE DAVIE, FL 33314 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 PRES 04/24/2012