2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052591

Entity Name: AMERICAN DIABETES SERVICES, INC.

Current Principal Place of Business:

6560 W ROGERS CIRCLE

SUITE 19

BOCA RATON, FL 33487-3406

Current Mailing Address:

6560 W ROGERS CIRCLE

SUITE 19

BOCA RATON, FL 33487-3406 US

FEI Number: 65-0761612 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: MARK RADZIK 02/12/2013

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2013

Secretary of State

CC7058456203

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name RADZIK, MARK A Name STUCKERT, KEITH

Address 6560 W ROGERS CIRCLE Address 6560 W ROGERS CIRCLE

SUITE 19 SUITE 19

City-State-Zip: BOCA RATION FL 33487 City-State-Zip: BOCA RATION FL 33487

Title DIRECTOR
Name BARTOS, JON

Address 6560 W ROGERS CIRCLE

SUITE 19

City-State-Zip: BOCA RATION FL 33487

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: MARK RADZIK DIRECTOR 02/12/2013