

1.) CORPORATION NAME:

DIRECT MEDICAL EQUIPMENT AND SUPPLIES, INC.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0605693**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 25-A VREELAND ROAD STE 200
PO BOX 789

CITY/ST/ZIP: FLORHAM PARK, NJ 07932

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MICHAEL SICILIAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	25A VREELAND ROAD SUITE 300		
CITY/ST/ZIP/CO:	FLORHAM PARK, NJ 07932		

NAME:	TERESA H DICARO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	25-A VREELAND RD STE 300		
CITY/ST/ZIP/CO:	FLORHAM PARK, NJ 07932		

NAME:	STEPHEN J ANDREW	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	25-A VREELAND RD STE 300		
CITY/ST/ZIP/CO:	FLORHAM PARK, NJ 07932		

NAME:	GEORGE FOTIADES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	25A VREELAND ROAD STE 300		
CITY/ST/ZIP/CO:	FLORHAM PARK, NJ 07932		

NAME:	MICHAEL LANGER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	25-A VREELAND ROAD, STE 200		
CITY/ST/ZIP/CO:	FLORHAM PARK, NJ 07932		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STEPHEN J ANDREW</u>	<u>STEPHEN J ANDREW,</u>	<u>3/30/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.