

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014982

FILED
Apr 13, 2009
Secretary of State

Entity Name: SIGNET DIAGNOSTIC CORPORATION

Current Principal Place of Business:

3555 FISCAL CT
8 & 9
RIVIERA BCH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3555 FISCAL CT
8 & 9
RIVIERA BCH, FL 33404 US

New Mailing Address:

FEI Number: 65-0392284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASULA, MARK J
15865 79TH TERRACE N
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: PASULA, MARK J PH.D.
Address: 15865 79TH TERR N.
City-St-Zip: PALM BCH GARDENS, FL

Title: PD () Delete
Name: HOFFMAN, MICHAEL
Address: 13324 WHISPERING LAKES LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: DAVIS, JERRY III
Address: 1208 SUNSET AVE
City-St-Zip: PERRY, GA

Title: TSD () Delete
Name: SOUZA, ROBERT
Address: 355 ELLAMAR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VD () Delete
Name: DEMITCHELL, ETHAN
Address: 2220 N 47TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PASULA, MARK J PH.D.
Address: 15865 79TH TERR N.
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DAVIS, JERRY III
Address: 1208 SUNSET AVE
City-St-Zip: PERRY, GA 31069

Title: VTSD (X) Change () Addition
Name: SOUZA, ROBERT
Address: 355 ELLAMAR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V (X) Change () Addition
Name: DEMITCHELL, ETHAN
Address: 2220 N 47TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A. SOUZA

V

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date