

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000014982

FILED
Jun 10, 2011
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 ()

Name and Address of Current Registered Agent:

PASULA, MARK J
3555 FISCAL CT
8 & 9
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

HOFFMAN, MICHAEL F
3555 FISCAL CT
8 & 9
RIVIERA BEACH, FL 33404 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: MICHAEL F. HOFFMAN

06/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: CD
Name: DAVIS, JERRY III A
Address: 1208 SUNSET AVE
City-St-Zip: PERRY, GA 31069

Title: VTSD
Name: SOUZA, ROBERT A
Address: 355 ELLAMAR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V
Name: DEMITCHELL, ETHAN J
Address: 2220 N 47TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: DAVIS, JERRY IV A
Address: 2220 HWY 27, LOOP RD.
City-St-Zip: PERRY, GA 31609

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: ROBERT A. SOUZA

V

06/10/2011

Electronic Signature of Signing Officer or Director

Date