

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057935

FILED
Apr 06, 2010
Secretary of State

Entity Name: REAL TIME DIAGNOSTICS, INC.

Current Principal Place of Business:

2200 SW 131 TERRACE
DAVIE, FL 33325 US

New Principal Place of Business:

3030 NE 23 COURT
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

2200 SW 131 TERRACE
DAVIE, FL 33325 US

New Mailing Address:

3030 NE 23 COURT
FORT LAUDERDALE, FL 33305 US

FEI Number: 88-1166598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, JAMES V
2200 SW 131 TERRACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

D'AGOSTINO, JAMES V
3030 NE 23 COURT
FORT LAUDERDALE, FL 33305 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: JAMES DAGOSTINO

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: D'AGOSTINO, JAMES V
Address: 3030 NE 23 COURT
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VP
Name: D'AGOSTINO, MICHELE B
Address: 3030 NE 23 COURT
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: JAMES DAGOSTINO

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date