2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2021
Secretary of State
0814754585CC

DOCUMENT# P10000022383

Entity Name: DIAGNOSYS (PINPOINT) INC.

Current Principal Place of Business:

5 LAN DRIVE
FLOOR 1
WESTFORD, MA 01886

Current Mailing Address:

5 LAN DRIVE
FLOOR 1
WESTFORD, MA 01886 US

FEI Number: 80-0579010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HWY 1
N PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT & DIRECTOR
Name	MULATO, JAMES
Address	130 COMMERCE WAY
City-State-Zip:	EAST AURORA NY 14052

Title	CFO
Name	LUCIANI, BERNARD E. JR.
Address	5 LAN DRIVE FLOOR 1
City-State-Zip:	WESTFORD MA 01886

Title	ASSISTANT SECRETARY
Name	DAVIS, JULIE
Address	130 COMMERCE WAY
City-State-Zip:	EAST AURORA NY 14052

Title	DIRECTOR
Name	GUNDERMANN, PETER
Address	130 COMMERCE WAY
City-State-Zip:	EAST AURORA NY 14052

Title	DIRECTOR & SECRETARY
Name	BURNEY, DAVID
Address	130 COMMERCE WAY
City-State-Zip:	EAST AURORA NY 14052

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: JULIE DAVIS — ASSISTANT SECRETARY — 02/03/2021

Electronic Signature of Signing Officer/Director Detail — Date