

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001909

Entity Name: SENSOR DIAGNOSTICS, INC.

Current Principal Place of Business:

295 HAGEY BLVD., 5F
WATERLOO, ON N2L 6R5,

FILED
May 01, 2013
Secretary of State
CC7218843681

Current Mailing Address:

222 LAKEVIEW AVENUE 160-262
WEST PALM BEACH, FL 33401

FEI Number: 45-5253758

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PD
Name FARMER, ROBERT
Address 10205 COLLINS AVE., PH6
City-State-Zip: MIAMI BEACH FL 33154

Title ST
Name CARROLL, CATHERINE
Address 217 VALENCIA ROAD
City-State-Zip: WEST PALM BEACH FL 33401

Title D
Name BARRON, LISA B
Address 5950 DELOACHE AVENUE
City-State-Zip: DALLAS TX 75225

Title D
Name MEHIEL, DENNIS
Address 115 STEVENS AVENUE
City-State-Zip: VALHALLA NY 10595

Title D
Name ROHRER, MICHAEL
Address 243 BURLINGTON DR
City-State-Zip: ST CLAIR BEACH ON N8N 1H3

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: CATHERINE CARROLL

COO

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date