

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000684

Entity Name: PROVISTA DIAGNOSTICS, INC.

Current Principal Place of Business:

17301 N. PERIMETER DR., SUITE 100
SCOTTSDALE, AZ 85255

Current Mailing Address:

17301 N. PERIMETER DR., SUITE 100
SCOTTSDALE, AZ 85255

FEI Number: 27-4282214

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 | DST | Title | DP |
| Name | FERMANIS, JOHN N | Name | REESE, DAVID E |
| Address | 17301 N. PERIMETER DR., SUITE 100 | Address | 17301 N. PERIMETER DR., SUITE 100 |
| City-State-Zip: | SCOTTSDALE AZ 85255 | City-State-Zip: | SCOTTSDALE AZ 85255 |

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: JOHN FERMANIS

CFO

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date