

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455464

FILED
Feb 24, 2012
Secretary of State

Entity Name: CAMBRIDGE DIAGNOSTIC PRODUCTS, INC.

Current Principal Place of Business:

6880 NORTHWEST 17TH AVENUE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6880 NORTHWEST 17TH AVENUE
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 38-1490777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, GARY
6880 NW 17TH AVE
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GOLD, MARC ASST
Address: 6880 NORTHWEST 17TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PD
Name: GOLD, GARY
Address: 6880 NORTHWEST 17TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PD
Name: GOLD, ROY
Address: 6880 NORTHWEST 17TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: GARY GOLD

PD

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date