

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000029

FILED
Mar 20, 2009
Secretary of State

Entity Name: AMERICAN DIAGNOSTIC MEDICINE, INC.

Current Principal Place of Business:

3404 NO. LECANTO HIGHWAY
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

960 INDUSTRIAL DR.
STE 7
ELMHURST, IL 60126

New Mailing Address:

FEI Number: 36-3351715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, HECTOR
3404 NO. LECANTO HIGHWAY
BEVERLY HILLS, FL 34465 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANCHERLAPALLI, SAM
Address: 960 INDUSTRIAL DR STE 7
City-St-Zip: ELMHURST, IL 60126

Title: V () Delete
Name: KANCHERLAPALLI, ANAND
Address: 960 INDUSTRIAL DR STE 7
City-St-Zip: ELMHURST, IL 60126

Title: S () Delete
Name: KANCHERLAPALLI, SAM
Address: 960 INDUSTRIAL DR STE 7
City-St-Zip: ELMHURST, IL 60126

Title: CFO () Delete
Name: NASSENSTEIN, RICK
Address: 960 INDUSTRIAL DR STE 7
City-St-Zip: ELMHURST, IL 60126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAM KANCHERLAPALLI

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date