

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000572

FILED
Sep 18, 2009
Secretary of State

Entity Name: INTEGRATED SYSTEM DIAGNOSTICS, INC.

Current Principal Place of Business:

889 SHORE ROAD
POCASSET, MA 02559

New Principal Place of Business:

Current Mailing Address:

889 SHORE ROAD
POCASSET, MA 02559

New Mailing Address:

FEI Number: 04-3236627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, MICHAEL J
505 EAST JACKSON STREET, STE. 107
STE. 107
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MORIN, JOSEPH F
Address: 889 SHORE ROAD
City-St-Zip: POCASSET, MA 02559

Title: CTO () Delete
Name: BYRNES, PAUL D
Address: 1764 FRANKLIN CHASE
City-St-Zip: HENDERSON, NV 89012

Title: T () Delete
Name: SIMMONS, MICHAEL M
Address: 505 EAST JACKSON STREET, STE. 107
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: SIMMONS, MICHAEL M
Address: 3609B EAST 10TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: ANDREW LOWENSTEIN

CFO

09/18/2009

Electronic Signature of Signing Officer or Director

Date