

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005599

Entity Name: VITAL DIAGNOSTICS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

27 WELLINGTON ROAD
LINCOLN, RI 02865

New Principal Place of Business:

Current Mailing Address:

27 WELLINGTON ROAD
LINCOLN, RI 02865

New Mailing Address:

FEI Number: 54-2091294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PD () Delete
Name: TENNYENHUIS, ADRIAN
Address: 27 WELLINGTON RD
City-St-Zip: LINCOLN, RI 02865

Title: VTSD () Delete
Name: KOPPLER II, DOIT L
Address: 1881 GROVE AVE
City-St-Zip: RADFORD, VA 24141

Title: D () Delete
Name: FISHER, THEODORE J
Address: 1881 GROVE AVE
City-St-Zip: RADFORD, VA 24141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: SRVP () Change (X) Addition
Name: HARDESKY, JOHN
Address: 27 WELLINGTON RD
City-St-Zip: LINCOLN, RI 02865

Title: VP () Change (X) Addition
Name: MACKINNON, DIANE R
Address: 27 WELLINGTON RD
City-St-Zip: LINCOLN, RI 02865

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: DIANE R MACKINNON

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date