

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005601

Entity Name: NATIONAL DIAGNOSTICS, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

6407 IDLEWILD ROAD, SUITE 200
CHARLOTTE, NC 28212

New Principal Place of Business:

6407 IDLEWILD ROAD
SUITE 200
CHARLOTTE, NC 28212

Current Mailing Address:

6407 IDLEWILD ROAD, SUITE 200
CHARLOTTE, NC 28212

New Mailing Address:

6407 IDLEWILD ROAD
SUITE 200
CHARLOTTE, NC 28212

FEI Number: 56-1717132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PETRULLO, MICHAEL
Address: 5151 CALIFORNIA AVENUE
City-St-Zip: IRVINE, CA 926173059

Title: VPS
Name: FONTAINE, DAVID R
Address: 7799 LEESBURG PIKE, SUITE 1100
City-St-Zip: FALLS CHURCH, VA 220432413

Title: CFO
Name: MAYO, MARK
Address: 5151 CALIFORNIA AVENUE
City-St-Zip: IRVINE, CA 926173059

Title: VPAS
Name: SIMMONS, KEITH R
Address: 7799 LEESBURG PIKE, SUITE 1100
City-St-Zip: FALLS CHURCH, VA 220132413

Title: AS
Name: FREEMAN, GREGG
Address: 5151 CALIFORNIA AVENUE
City-St-Zip: IRVINE, CA 926173059

Title: EC
Name: CASEY, JAMES P
Address: 2900 LONE OAK PARKWAY #140A
City-St-Zip: EAGAN, MN 551211594

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: DAVID R FONTAINE

S

03/19/2011

Electronic Signature of Signing Officer or Director

Date