

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003677

FILED  
Apr 23, 2010  
Secretary of State

Entity Name: BERKELEY HEARTLAB, INC.

**Current Principal Place of Business:**

839 MITTEN ROAD  
BURLINGAME, CA 94101

**New Principal Place of Business:**

**Current Mailing Address:**

1401 HARBOR BAY PARKWAY  
ALAMEDA, CA 94502

**New Mailing Address:**

FEI Number: 33-0685751

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 323012525 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: DCEO  
Name: ORDONEZ, KATHY  
Address: 1401 HARBOR BAY PARKWAY  
City-St-Zip: ALAMEDA, CA 95402 US

Title: DTCF  
Name: DEBLASI, UGO  
Address: 1401 HARBOR BAY PARKWAY  
City-St-Zip: ALAMEDA, CA 95402 US

Title: SEC  
Name: MILSTEN, SCOTT K  
Address: 1401 HARBOR BAY PARKWAY  
City-St-Zip: ALAMEDA, CA 94502 US

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: /SCOTT K. MILSTEN/

SEC

04/23/2010

Electronic Signature of Signing Officer or Director

Date