

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003677

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: WOLIN, JONATHAN
Address: 1401 HARBOR BAY PARKWAY
City-St-Zip: ALAMEDA, CA 94502 US

Title: DSVP
Name: MERCER, MICHAEL
Address: 1401 HARBOR BAY PARKWAY
City-St-Zip: ALAMEDA, CA 94502

Title: VP
Name: SUPERKO, ROBERT K
Address: 1401 HARBOR BAY PARKWAY
City-St-Zip: ALAMEDA, CA 94502

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

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/

ASEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date