

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005377

FILED
Jan 20, 2011
Secretary of State

Entity Name: DIOPSYS, INC.

Current Principal Place of Business:

16 CHAPIN RD STE 911
PINE BROOK, NJ 07058

New Principal Place of Business:

16 CHAPIN RD STE 912
PINE BROOK, NJ 07058

Current Mailing Address:

P.O.BOX 672
PINE BROOK, NJ 07058

New Mailing Address:

FEI Number: 13-4043307 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: C
Name: WEISSMAN, A
Address: 16 CHAPIN RD STE 912
City-St-Zip: PINE BROOK, NJ 07058

Title: D
Name: GREENFIELD, W
Address: 16 CHAPIN RD STE 912
City-St-Zip: PINE BROOK, NJ 07058

Title: P
Name: FONTANETTA, J
Address: 16 CHAPIN RD STE 912
City-St-Zip: PINE BROOK, NJ 07058

Title: CFO
Name: KAHN, SCOTT
Address: 16 CHAPIN RD STE 912
City-St-Zip: PINE BROOK, NJ 07058

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 KAHN

CFO

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date