

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007296

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: AMERICAN DIAGNOSTICS SERVICES, INC.

## Current Principal Place of Business:

6981 NORTH PARK DRIVE  
STE 506  
PENNSAUKEN, NJ 08109

## New Principal Place of Business:

## Current Mailing Address:

6981 NORTH PARK DRIVE  
STE 506  
PENNSAUKEN, NJ 08109

## New Mailing Address:

FEI Number: 23-2722771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: ZINGARELLI, ANTHONY  
Address: 101 WEST AVE - STE 300  
City-St-Zip: JENKINTOWN, PA 19046

Title: VPD ( ) Delete  
Name: BRENNAN, MARY JO  
Address: 7150 N PARK DR - STE 560  
City-St-Zip: PENNSAUKEN, NJ 08109

Title: STD ( ) Delete  
Name: MORRISON, ALAN E  
Address: 101 WEST AVE - STE 300  
City-St-Zip: JENKINTOWN, PA 19046

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRENNAN, MARY JO  
Address: 6981 NORTH PARK DRIVE - STE 506  
City-St-Zip: PENNSAUKEN, NJ 08109

Title: VPD (X) Change ( ) Addition  
Name: ZINGARELLI, ANTHONY  
Address: 101 WEST AVE - STE 300  
City-St-Zip: JENKINTOWN, PA 19046

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH W. KELLY

CFO

04/17/2009

Electronic Signature of Signing Officer or Director

Date