

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007296

FILED
Jun 20, 2011
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:

930 RIDGEBROOK ROAD
3RD FLOOR
SPARKS, MD 21152

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

OFFICERS AND DIRECTORS:

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

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

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

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: KATHRYN WINWARD

CONT

06/20/2011

Electronic Signature of Signing Officer or Director

Date