

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003654

FILED
Feb 01, 2011
Secretary of State

Entity Name: THE BRIDGETOWN GROUP DIAGNOSTICS LEASING, INC.

Current Principal Place of Business:

1804 NORTH TIFT AVENUE
TIFTON, GA 31794

New Principal Place of Business:

Current Mailing Address:

1804 NORTH TIFT AVENUE
TIFTON, GA 31794

New Mailing Address:

FEI Number: 58-2125412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, RONNIE C
220 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 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: CP
Name: DANIEL, RONNIE C
Address: 2803 CARMICHAEL DRIVE
City-St-Zip: TIFTON, GA 31794

Title: VCVP
Name: LOTT, MARK B
Address: 1610 MADISON AVENUE
City-St-Zip: TIFTON, GA 31794

Title: ST
Name: LOTT, MARK V
Address: 1610 MADISON AVE
City-St-Zip: TIFTON, GA 31794

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: RONNIE C DANIEL

CP

02/01/2011

Electronic Signature of Signing Officer or Director

Date