

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005102

Entity Name: DIAGNOSTIC HYBRIDS, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1055 EAST STATE STREET
SUITE 100
ATHENS, OH 45701

New Principal Place of Business:

Current Mailing Address:

1055 EAST STATE STREET
SUITE 100
ATHENS, OH 45701

New Mailing Address:

FEI Number: 31-1050325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GM
Name: MORGAN, GEOFFREY
Address: 1055 EAST STATE STREET #100
City-St-Zip: ATHENS, OH 45701

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: GEOFFREY MORGAN

GM

04/03/2012

Electronic Signature of Signing Officer or Director

Date