

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: DIAGNOSTIC PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

24165 I-H 10 W STE 217-437
SAN ANTONIO, TX 782571160

New Principal Place of Business:

Current Mailing Address:

408 DAVID COURT
PALM HARBOR, FL 346844612

New Mailing Address:

FEI Number: 27-1715678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, ELIZABETH
408 DAVID COURT
PALM HARBOR, FL 346844612 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: GIBBS, WALDEN L JR
Address: 408 DAVID COURT
City-St-Zip: PALM HARBOR, FL 346844612

Title: DT
Name: GIBBS, ELIZABETH G
Address: 408 DAVID COURT
City-St-Zip: PALM HARBOR, FL 346844612

Title: D
Name: GIBBS, DANE M
Address: 3911 TOREY MEQUITE BULVERDE VILLAGE
City-St-Zip: SAN ANTONIO, TX 78261

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: EGIBBS

DT

01/04/2011

Electronic Signature of Signing Officer or Director

Date