

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004496

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