

F110000001351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

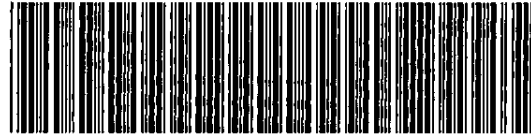
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600214855986

12/05/11--01030--012 \*\*35.00

*Amend*

FILED  
11 DEC -5 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*12-6-11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mobile Biopsy, Inc  
Name of Corporation

**DOCUMENT NUMBER:** F11000001351

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenn Hetu  
Name of Contact Person

Mobile Biopsy, Inc  
Firm/Company

1500 West Park Dr suite 390  
Address

Westborough, MA 01581  
City/State and Zip Code

ghetu@ums-usa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenn Hetu at ( 508 ) 870-6565  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**FILED**  
11 DEC -5 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:

Mobile Biopsy, Inc

2. This entity was authorized to transact business in Florida on 3/29/11 and its Florida document number is F11000001351

3. This corporation was formed under the laws of North Carolina

4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>president/CEO</u>	<u>Jorgen Madsen</u> <u>72 Golden Run Rd</u> <u>Bolton, MA 01740</u>
<u>secretary</u>	<u>Robert Lombardi</u> <u>463 Salisbury St</u> <u>Worcester, MA 01609</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>

(Attach additional pages if necessary)

Signature of an officer or director

Jorgen Madsen

Typed or printed name of person signing

president/CEO  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314