

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003601

Entity Name: DIAGNOSYS SYSTEMS INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

808 W HOAGLAND BLVD
KISSIMMEE, FL 34741 US

New Principal Place of Business:

808 N HOAGLAND BLVD
KISSIMMEE, FL 34741 US

Current Mailing Address:

808 W HOAGLAND BLVD
KISSIMMEE, FL 34741 US

New Mailing Address:

808 N HOAGLAND BLVD
KISSIMMEE, FL 34741 US

FEI Number: 59-3273675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, TIM
808 N HOAGLAND BLVD
KISSIMMEE, FL 34741 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: HEASMAN, PHILIP
Address: SQUIRRELS WOODLAND DRIVE EAST HRSLEY
City-St-Zip: SURREY KT23 SAN ENGLAND,

Title: P () Delete
Name: WEBB, TIM S
Address: 3160 RUSTIC DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: CHANT, JOHN
Address: COMYN UPPER ANSTEY LANE
City-St-Zip: ALTON HANTS GU34 4BP ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIM WEBB

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date