

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003601

FILED
Apr 19, 2011
Secretary of State

Entity Name: DIAGNOSYS SYSTEMS INC.

Current Principal Place of Business:

808 N HOAGLAND BLVD
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

808 N HOAGLAND BLVD
KISSIMMEE, FL 34741 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: QUARANTA, CHRIS
Address: 78 SPRAGUE STREET
City-St-Zip: NORTHBRIDGE, MA 01534 US

Title: P
Name: WEBB, TIM S
Address: 14114 COLONIAL GRAND, APT. 1010
City-St-Zip: ORLANDO, FL 32837 US

Title: S
Name: WATSON, COLIN
Address: SYSTEMS HOUSE, BEDFORD ROAD, HAMPSHIRE
City-St-Zip: PETERSFIELD, GU32 3QH, UK

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: TIM WEBB

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date