

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000003601

FILED
Jul 14, 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:

WEBB, TIM
808 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741 US

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:

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUARANTA, CHRIS
Address: 238 LITTLETON ROAD
City-St-Zip: WESTFORD, MA 01886 US

Title: P
Name: WEBB, TIM S
Address: 808 N. HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34741 US

Title: D
Name: MUSSON, GLENN
Address: SYSTEMS HOUSE, BEDFORD ROAD, HAMPSHIRE
City-St-Zip: PETERSFIELD, GU32 3QH, UK

Title: D
Name: LUCIANI, BERNARD
Address: 238 LITTLETON ROAD
City-St-Zip: WESTFORD, MA 01886 US

Title: T
Name: LUCIANI, BERNARD
Address: 238 LITTLETON ROAD
City-St-Zip: WESTFORD, MA 01886 US

Title: D
Name: SMITH, ROBERT
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

P

07/14/2011

Electronic Signature of Signing Officer or Director

Date