

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21692

FILED
Jan 25, 2008
Secretary of State

Entity Name: DIGITAL DIAGNOSTIC CORPORATION

Current Principal Place of Business:

% C T CORPORATION SYSTEM
1200 SO PINE ISLD RD
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1020 SHERMAN AVENUE
HAMDEN, CT 06514

New Mailing Address:

FEI Number: 59-2486265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: KEARNS, EDWARD
Address: 46 MARLBOROUGH RD
City-St-Zip: NORTH HAVEN, CT 06473

Title: VSD () Delete
Name: MOTYKA, JAMES
Address: 12 FERN STREET
City-St-Zip: GLASTONBURY, CT 06033

Title: D () Delete
Name: TRUMBLY, BETTYJO
Address: 2 SEA HILL ROAD
City-St-Zip: NORTH BRANFORD, CT 06471

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: EDWARD G KEARNS

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01/25/2008

Electronic Signature of Signing Officer or Director

Date