

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81439

FILED
Apr 23, 2009
Secretary of State

Entity Name: ADVANCED ELECTRONIC DIAGNOSTICS, INC.

Current Principal Place of Business:

1128 ROYAL PALM BCH BLVD
#277
ROYAL PALM BCH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 221106
WEST PALM BEACH, FL 33422

New Mailing Address:

PO BOX 221106
WEST PALM BEACH, FL 334221106 US

FEI Number: 59-2663588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILSSON, NILS
1128 ROYAL PALM BEACH BLVD
277
ROYAL PALM BEACH, FL 3411 US

Name and Address of New Registered Agent:

NILSSON, NILS
13719 87TH ST N
WEST PALM BEACH, FL 33412 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: NILS NILSSON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NILSSON, NILS
Address: 13719 87TH ST N
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NILS NILSSON

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date