

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K97703

FILED
Sep 02, 2010
Secretary of State

Entity Name: PORTABLE MEDICAL DIAGNOSTICS, INC.

Current Principal Place of Business:

8140 BELVEDERE ROAD
SUITE 4
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8140 BELVEDERE ROAD
SUITE 4
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0134197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEBROUGH, DENNIS F.
2898 POLO ISLAND DRIVE
WELLINGTON, FL 33414 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: DPS
Name: ROSEBROUGH, DENNIS F.
Address: 8140 BELVEDERE ROAD SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T
Name: DEVEREUX, JAMES
Address: 8140 BELVEDERE ROAD SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V
Name: ROSEBROUGH, ANDREW
Address: 8140 BELVEDERE ROAD SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33411

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: DENNIS F. ROSEBROUGH

DPS

09/02/2010

Electronic Signature of Signing Officer or Director

Date