

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25853

FILED
Jun 21, 2011
Secretary of State

Entity Name: DIAGNOSTIC PHYSICS CONSULTING, INC

Current Principal Place of Business:

16015 LAUREL CREEK DR.
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

2 SCIENCE RD.
GLENWOOD, IL 60425 US

Current Mailing Address:

P O BOX 480367
DELRAY BEACH, FL 33448

New Mailing Address:

2 SCIENCE RD.
GLENWOOD, IL 60425 US

FEI Number: 59-2724891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SINGER, JONATHON M
Address: 2 SCIENCE RD.
City-St-Zip: GLENWOOD, IL 60425 US

Title: CFO
Name: SINGER, JONATHON M
Address: 2 SCIENCE RD.
City-St-Zip: GLENWOOD, IL 60425

Title: SEC
Name: SINGER, JONATHON M
Address: 2 SCIENCE RD.
City-St-Zip: GLENWOOD, IL 60425

Title: ASEC
Name: LADEWIG, STEPHANIE
Address: 2 SCIENCE RD.
City-St-Zip: GLENWOOD, IL 60425

Title: COO
Name: FOLKERTH, SUSAN L
Address: 2 SCIENCE RD.
City-St-Zip: GLENWOOD, IL 60425

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: JONATHON M. SINGER

CFO

06/21/2011

Electronic Signature of Signing Officer or Director

Date