

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25853

FILED
Mar 09, 2012
Secretary of State

Entity Name: DIAGNOSTIC PHYSICS CONSULTING, INC

Current Principal Place of Business:

2 SCIENCE RD.
GLENWOOD, IL 60425 US

New Principal Place of Business:

Current Mailing Address:

2 SCIENCE RD.
GLENWOOD, IL 60425 US

New Mailing Address:

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: KENNEDY, MICHAEL R
Address: 2 SCIENCE RD.
City-St-Zip: GLENWOOD, IL 60425 US

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

Title: TRES
Name: VOLZ, JEFF
Address: 2 SCIENCE RD.
City-St-Zip: GLENWOOD, IL 60425

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

Title: COO
Name: MASSOLL, CHRISTOPHER
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: LYDA HAGEN

ASEC

03/09/2012

Electronic Signature of Signing Officer or Director

Date