

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008258

Entity Name: JAS DIAGNOSTICS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

14100 NW 57TH CT
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14100 NW 57TH CT
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0980793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO.
1201 HAYS ST
TALLAHASSEE, FL 32301 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: DEPIANO, RICHARD J
Address: 435 DEVON PARK DRIVE, BLDG. 100
City-St-Zip: WAYNE, PA 19087 US

Title: P
Name: JOHNSTON, DAVID H
Address: 14100 NW 57TH CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP,
Name: DEPIANO, JR, RICHARD J
Address: 435 DEVON PARK DRIVE, BLDG. 100
City-St-Zip: WAYNE, PA 19087

Title: CFO
Name: O'CONNOR, ROBERT
Address: 435 DEVON PARK DRIVE, BLDG. 100
City-St-Zip: WAYNE, PA 19087

Title: COO
Name: WALLACE, MARK G
Address: 435 DEVON PARK DRIVE, BLDG. 100
City-St-Zip: WAYNE, PA 19087

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: ROBERT O'CONNOR

CFO

01/26/2012

Electronic Signature of Signing Officer or Director

Date