

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113369

FILED
Apr 26, 2011
Secretary of State

Entity Name: KNOWLES' MOBILE DIAGNOSTICS, INC.

Current Principal Place of Business:

11703 36 AVE W
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

11703 36 AVE W
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 01-0553741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, RONALD L
11703 36 AVE W
BRADENTON, FL 34210 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: PRES
Name: KNOWLES, RONALD L
Address: 11703 36TH AVE W
City-St-Zip: BRADENTON, FL 34210

Title: VP
Name: KNOWLES, SUSAN M
Address: 11703 36TH AVE W
City-St-Zip: BRADENTON, FL 34210

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: SUSAN M KNOWLES

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date