

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078202

Entity Name: AIRE DIAGNOSTICS, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

10636 PINE LOG RD
EBRO, FL 32437 US

New Principal Place of Business:

Current Mailing Address:

10636 PINE LOG RD
EBRO, FL 32437 US

New Mailing Address:

FEI Number: 52-2375536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNLEY, QUINCY
10636 PINE LOG RD
EBRO, FL 32437 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: P
Name: CARNLEY, QUINCY
Address: 10636 PINE LOG RD
City-St-Zip: EBRO, FL 32437 US

Title: VP
Name: CARNLEY, REGENA
Address: 10636 PINE LOG RD
City-St-Zip: EBRO, FL 32437 US

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: REGENA CARNLEY

VP

01/30/2011

Electronic Signature of Signing Officer or Director

Date