

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085138

FILED
Mar 09, 2011
Secretary of State

Entity Name: REMBRANDT MOBILE DIAGNOSTICS, INC.

Current Principal Place of Business:

2717 W. CYPRESS CREEK RD
SUITE 800
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2717 W. CYPRESS CREEK RD
SUITE 800
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-0029387 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WARSAGER, JAMES I
919 W. CYPRESS LANE
POMPANO BEACH, FL 33069 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: PVS
Name: WARSAGER, JAMES I
Address: 919 W. CYPRESS LANE
City-St-Zip: POMPANO BEACH, FL 33069

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: JAMES I. WARSAGER

PVS

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date