## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123576

Entity Name: PG DIAGNOSTIC ACQUISITIONS, INC.

FILED Jul 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14025 RIVEREDGE DRIVE 14025 RIVEREDGE DRIVE

SUITE 600 SUITE 550 TAMPA, FL 33637 TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

14025 RIVEREDGE DRIVE 14025 RIVEREDGE DRIVE

SUITE 600 SUITE 550

TAMPA, FL 33637 TAMPA, FL 33637

FEI Number: 14-1858143 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENBERG, JEFFREY P GREENBERG, JEFFREY P

14025 RIVEREDGE DRIVE, SUITE 600 14025 RIVEREDGE DRIVE, SUITE 550

TAMPA, FL 33637 US TAMPA, FL 33637 US

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.

III the State of Florida.

SIGNATURE: JEFFREY P. GREENBERG 07/23/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete Title: PRES (X) Change ( ) Addition

Name: WRIGHT, GARY W Name: WRIGHT, GARY W
Address: 14025 RIVEREDGE DRIVE, SUITE 600 Address: 14025 RIVEREDGE DRIVE, SUITE 550

City-St-Zip: TAMPA, FL 33637 City-St-Zip: TAMPA, FL 33637

Title: SEC ( ) Delete Title: SEC (X) Change ( ) Addition

Name: JEFFREY, GREENBERG P Name: JEFFREY, GREENBERG P

Address: 14025 RIVEREDGE DRIVE, SUITE 600 Address: 14025 RIVEREDGE DRIVE, SUITE 550

City-St-Zip: TAMPA, FL 33637 City-St-Zip: TAMPA, FL 33637

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY W. WRIGHT PRES 07/23/2009

Electronic Signature of Signing Officer or Director

Date