

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015644

Entity Name: KEY DIAGNOSTICS, INC.

FILED  
Feb 18, 2011  
Secretary of State

## Current Principal Place of Business:

730 SIESTA KEY CIRCLE  
SARASOTA, FL 34242

## New Principal Place of Business:

730 SIESTA KEY CIRCLE  
SUITE 600  
SARASOTA, FL 34242 28

## Current Mailing Address:

PO BOX 18222  
SARASOTA, FL 34276

## New Mailing Address:

PO BOX 18222  
SUITE 600  
SARASOTA, FL 34276 28

FEI Number: 16-1653429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEGEL, ROBERT  
730SIESTA KEY CIRCLE  
SARASOTA, FL 34242 US

## Name and Address of New Registered Agent:

SIEGEL, ROBERT  
730SIESTA KEY CIRCLE  
SUITE 600  
SARASOTA, FL 34242 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.

SIGNATURE: ROBERT SIEGEL

02/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SIEGEL, ROBERT  
Address: 730 SIESTA KEY CIRCLE  
City-St-Zip: SARASOTA, FL 34242 28

Title: VP  
Name: ROBERT SIEGEL, ROBERT  
Address: 730 SIESTA KEY CIR.  
City-St-Zip: SARASOTA, US 34242 28

Title: VP  
Name: ROBERT SIEGEL, ROBERT  
Address: 730 SIESTA KEY CIR.  
City-St-Zip: SARASOTA, US 34242 28

Title: VP  
Name: ROBERT SIEGEL, ROBERT  
Address: 730 SIESTA KEY CIR.  
City-St-Zip: SARASOTA, US 34242 28

Title: VP  
Name: ROBERT SIEGEL, ROBERT  
Address: 730 SIESTA KEY CIR.  
City-St-Zip: SARASOTA, US 34242 28

Title: VP  
Name: ROBERT SIEGEL, ROBERT  
Address: 730 SIESTA KEY CIR.  
City-St-Zip: SARASOTA, US 34242 28

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 SIEGEL

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date