

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015644

Entity Name: KEY DIAGNOSTICS, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

730 SIESTA KEY CIRCLE
SUITE 600
SARASOTA, FL 34242 28

New Principal Place of Business:

730 SIESTA KEY CIRCLE
SARASOTA, FL 34242 28

Current Mailing Address:

PO BOX 18222
SUITE 600
SARASOTA, FL 34276 28

New Mailing Address:

730 SIESTA KEY CIRCLE
SARASOTA, FL 34242 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
SUITE 600
SARASOTA, FL 34242 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: 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

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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

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date