

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083333

Entity Name: CHOICE DIAGNOSTICS, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

2425 LOMA LINDA ST
SARASOTA, FL 34239

New Principal Place of Business:

2341 HIBISCUS CT.
SARASOTA, FL 34239

Current Mailing Address:

2425 LOMA LINDA ST
SARASOTA, FL 34239

New Mailing Address:

2341 HIBISCUS CT.
SARASOTA, FL 34239

FEI Number: 05-0580429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKINS, ELIZABETH H
2425 LOMA LINDA ST
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BROOKINS, ELIZABETH H
2341 HIBISCUS CT.
SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent

06/17/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKINS, EDWARD E
Address: 2341 HIBISCUS CT.
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: BROOKINS, ELIZABETH H
Address: 2341 HIBISCUS CT.
City-St-Zip: SARASOTA, FL 34239

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: EDWARD E. BROOKINS

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date