

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049423

FILED  
Feb 28, 2009  
Secretary of State

Entity Name: HIGH POWER DIAGNOSIS, INC

## Current Principal Place of Business:

14850 43 AVE NORTH  
PLYMOUTH, MN 55446

## New Principal Place of Business:

## Current Mailing Address:

14850 43 AVE NORTH  
PLYMOUTH, MN 55446

## New Mailing Address:

FEI Number: 20-0840481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANRIPER, WILLIAM  
11404 SW 123 AVE  
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOLLINGTON, SCOTT  
Address: 14850 43 AVE NORTH  
City-St-Zip: PLYMOUTH, MN 55446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SCOTT A HOLLINGTON MD

CEO

02/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date