2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086812

Entity Name: DERMPATH PLUS, INC.

FILED Mar 12, 2009 Secretary of State

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

5946 FROND WAY APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

617 ISLEBAY DR APOLLO BEACH, FL 33572

FEI Number: 20-1281371 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:

YANTSOS, VALERIE R 5946 FROND WAY 5946 FROND WAY

APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 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: VALERIE Y RAY 03/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 YANTSOS RAY, VALERIE A
 Name:

 Address:
 5946 FROND WAY
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 33572
 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: VALERIE Y RAY PRES 03/12/2009