2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113162

Entity Name: CLINICAL DIAGNOSTIC SOLUTIONS, INC.

FILED Feb 09, 2012 Secretary of State

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

1800 NW 65TH AVE PLANTATION, FL 33313 US

Current Mailing Address: New Mailing Address:

1800 NW 65TH AVE PLANTATION, FL 33313 US

FEI Number: 20-1792965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWANSON, ANDREW C 1800 NW 65TH AVE PLANTATION, FL 33313 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CREWS, HAROLD R Address: 12640 MAGNOLIA CT

City-St-Zip: CORAL SPRINGS, FL 33070 US

Title: D

Name: OLSSON, THOMAS

Address: C/O P.O. BOX 42056 SE-126 13 City-St-Zip: STOCKHOLM, OC 33313 US

Title: D

Name: SWANSON, ANDREW C Address: 1137 LAGUNA SPRINGS DR City-St-Zip: WESTON, FL 33326 US

Title: [

Name: WESTMAN, ERNST

Address: C/O P.O. BOX 42056 SE-126 13 City-St-Zip: STOCKHOLM, OC 33313 US

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: ANDREW C. SWANSON P 02/09/2012