

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095315

Entity Name: HMS DIAGNOSTIX, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1954 HOWELL BRANCH ROAD
STE 203
WINTER PARK, FL 32792

New Principal Place of Business:

1954 HOWELL BRANCH ROAD
STE 202
WINTER PARK, FL 32792

Current Mailing Address:

1954 HOWELL BRANCH ROAD
STE 203
WINTER PARK, FL 32792

New Mailing Address:

1954 HOWELL BRANCH ROAD
STE 202
WINTER PARK, FL 32792

FEI Number: 56-2519140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON MEDICAL SYSTEMS, INC.
1954 HOWELL BRANCH ROAD
STE 203
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HANSON, JAMES A III
1954 HOWELL BRANCH RD
STE 202
WINTER PARK, FL 32792 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: JAMES A. HANSON III

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HANSON, MARTHA E
Address: 1954 HOWELL BRANCH ROAD SUITE 202
City-St-Zip: WINTER PARK, FL 32792

Title: PRES
Name: HANSON, JAMES A
Address: 1954 HOWELL BRANCH RD SUITE 202
City-St-Zip: WINTER PARK, FL 32792

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: MARTHA E. HANSON

CEO

02/22/2012

Electronic Signature of Signing Officer or Director

Date