

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057935

FILED
Feb 06, 2012
Secretary of State

Entity Name: REAL TIME DIAGNOSTICS, INC.

Current Principal Place of Business:

3030 NE 23 COURT
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

5240 S UNIVERSITY DRIVE
SUITE 104
DAVIE, FL 33328 US

Current Mailing Address:

3030 NE 23 COURT
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

5240 S UNIVERSITY DRIVE
SUITE 104
DAVIE, FL 33328 US

FEI Number: 88-1166598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, JAMES V
3030 NE 23 COURT
FORT LAUDERDALE, FL 33305 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

OFFICERS AND DIRECTORS:

Title: P
Name: D'AGOSTINO, JAMES V
Address: 3030 NE 23 COURT
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VP
Name: D'AGOSTINO, MICHELE B
Address: 3030 NE 23 COURT
City-St-Zip: FORT LAUDERDALE, FL 33305 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: JAMES D'AGOSTINO

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date