

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027870

Entity Name: DIAXSYS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

4521 PGA BLVD  
SUITE 149  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 149  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, THOMAS J  
102 SEA OATS DRIVE  
JUNO BEACH, FL 33408 US

## Name and Address of New Registered Agent:

WARD, PHILIP H  
4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407 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: PHILIP H. WARD

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD ( ) Change (X) Addition  
Name: MOORE, THOMAS J  
Address: 102-D SEA OATS DRIVE  
City-St-Zip: JUNO BEACH, FL 33408

Title: VPT ( ) Change (X) Addition  
Name: BLANCHARD, JOHN F  
Address: 4521 PGA BLVD., STE. 149  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: THOMAS J. MOORE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date