

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000006016

FILED
Dec 03, 2010
Secretary of State

Entity Name: PRECISION DIAGNOSTIC, INC.

Current Principal Place of Business:

540 N.W. UNIVERSITY BLVD.
SUITE 106
PORT ST. LUCIE, FL 349862280

New Principal Place of Business:

Current Mailing Address:

17981 S W 35 STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-1768737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A C DOUBLE P CORPORATE SERVICES, INC.
ONE E. BROWARD BOULEVARD
SUITE 1410
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WACHS, JEFFREY S ESQ.
1177 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: JEFFREY S. WACHS

12/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIN, RICHARD N
Address: 17981 S W 35 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: CHAN-A-SUE, BRIAN I
Address: 17981 S W 35 STREET
City-St-Zip: MIRAMAR, FL 33029

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: BRIAN I. CHAN-A-SUE

MRG

12/03/2010

Electronic Signature of Signing Officer or Director

Date