

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006016

Entity Name: PRECISION DIAGNOSTIC, INC.

FILED
Jan 24, 2012
Secretary of State

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:

163 DOCKSIDE CIRCLE
WESTON, FL 33327

FEI Number: 26-1768737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: CHIN, RICHARD N
Address: 2470 EAGLE RUN WAY
City-St-Zip: WESTON, FL 33327

Title: VP
Name: CHAN-A-SUE, BRIAN I
Address: 163 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

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 CHAN-A-SUE

V-P

01/24/2012

Electronic Signature of Signing Officer or Director

Date