

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089153

Entity Name: IM DIAGNOSTICS, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

5100 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108

Current Mailing Address:

5100 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108

FEI Number: 26-3466745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZUREK, MARTHA I
5100 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MAZUREK, MARTHA I
999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MAZUREK, MARTHA I
Address: 999 VANDERBILT BEACH ROAD, SUITE 200
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: MILLER, ROBERT
Address: 999 VANDERBILT BEACH ROAD, SUITE 200
City-St-Zip: NAPLES, FL 34108

Title: S
Name: MAZUREK, MARTHA I
Address: 999 VANDERBILT BEACH ROAD, SUITE 200
City-St-Zip: NAPLES, FL 34108

Title: T
Name: MAZUREK, MARTHA I
Address: 999 VANDERBILT BEACH ROAD, SUITE 200
City-St-Zip: NAPLES, FL 34108

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 MAZUREK

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date