

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012096

FILED
Aug 02, 2010
Secretary of State

Entity Name: ACCESS DERMPATH, INC.

Current Principal Place of Business:

8313 W. HILLSBOROUGH AVE., STE 320
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8313 W. HILLSBOROUGH AVE., STE 320
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 27-1339650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHROP, GERALD
12408 N. 56TH STREET
UNIT 4
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

ENG, WILLIAM MD
9821 TREE TOPS LAKE ROAD
TAMPA, FL 33626 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: WILLIAM ENG MD

08/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V.P.
Name: NORTHROP, GERALD
Address: 1350 MAIN ST #902
City-St-Zip: SARASOTA, FL 34236 US

Title: PRES
Name: ENG, WILLIAM MD
Address: 9821 TREE TOPS LAKE ROAD
City-St-Zip: TAMPA, FL 33626

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: GERALD NORTHROP

VP

08/02/2010

Electronic Signature of Signing Officer or Director

Date