

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040790

FILED
Mar 06, 2012
Secretary of State

Entity Name: ULTRAPID NANODIAGNOSTICS, INC.

Current Principal Place of Business:

13014 N. DALE MABRY
#266
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13014 N. DALE MABRY
#266
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 90-0492664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKERKOWSKI, BERNARD R
13014 N. DALE MABRY HWY
TAMPA, FL 33618 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: T
Name: SKERKOWSKI, BERNARD R
Address: 13014 N. DALE MABRY HWY #266
City-St-Zip: TAMPA, FL 33618 US

Title: P
Name: KAR, GITIMOY
Address: 13014 N. DALE MABRY HWY #266
City-St-Zip: TAMPA, FL 33618 US

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: BERNARD R. SKERKOWSKI

T

03/06/2012

Electronic Signature of Signing Officer or Director

Date