

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053846

FILED
Jan 08, 2012
Secretary of State

Entity Name: ADVANCED RADIATION PHYSICS INC

Current Principal Place of Business:

2901 NW 24 TH WAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2901 NW 24 TH WAY
BOCA RATON, FL 33431

New Mailing Address:

2888 NW 30 TH STREET
BOCA RATON, FL 33434

FEI Number: 27-0407143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLA, SILVIA
2901 NW 24 TH WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PELLA, SILVIA
2888 NW 30 TH STREET
BOCA RATON, FL 33434 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: SILVIA PELLA

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELLA, SILVIA PHD
Address: 2888 NW 30 TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: PELLA, MIRCEA
Address: 2888 NW 30 TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: SILVIA PELLA

PHD

01/08/2012

Electronic Signature of Signing Officer or Director

Date