

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003077

FILED
Apr 13, 2011
Secretary of State

Entity Name: PENINSULA DIAGNOSTICS PA

Current Principal Place of Business:

2600 N MILITARY TRAIL
420
BOCA RATON, FL 33487

New Principal Place of Business:

999 YAMATO ROAD
210
BOCA RATON, FL 33481

Current Mailing Address:

2600 N MILITARY TRAIL
420
BOCA RATON, FL 33487

New Mailing Address:

999 YAMATO ROAD
210
BOCA RATON, FL 33431

FEI Number: 27-1663462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKARD, RUSSELL
2600 N MILITARY TRAIL
420
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PACKARD, RUSSELL
999 YAMATO ROAD
210
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PACKARD, RUSSELL
Address: 999 YAMATO ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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: RUSSELL PACKARD

MGRM

04/13/2011

Electronic Signature of Signing Officer or Director

Date