

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000022383

**FILED**  
**Jul 14, 2011**  
**Secretary of State**

**Entity Name:** DIAGNOSYS (PINPOINT) INC.

**Current Principal Place of Business:**

808 NORTH HOAGLAND BOULEVARD  
KISSIMMEE, FL 34741 US

**New Principal Place of Business:**

**Current Mailing Address:**

808 NORTH HOAGLAND BOULEVARD  
KISSIMMEE, FL 34741 US

**New Mailing Address:**

**FEI Number:** 80-0579010

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEBB, TIMOTHY C  
808 NORTH HOAGLAND BOULEVARD  
KISSIMMEE, FL 34741 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:** DIR  
**Name:** SMITH, ROBERT L  
**Address:** SYSTEMS HOUSE, BEDFORD ROAD, HAMPSHIRE  
**City-St-Zip:** PETERSFIELD, GU32 3QH, UK

**Title:** PRES  
**Name:** WEBB, TIM  
**Address:** 808 NORTH HOAGLAND BOULEVARD  
**City-St-Zip:** KISSIMMEE, FL 34741 US

**Title:** DIR  
**Name:** QUARANTA, CHRIS  
**Address:** 238 LITTLETON ROAD  
**City-St-Zip:** WESTFORD, MA 01886 US

**Title:** DIR  
**Name:** MUSSON, GLENN  
**Address:** SYSTEMS HOUSE, BEDFORD ROAD, HAMPSHIRE  
**City-St-Zip:** PETERSFIELD, GU32 3QH, UK

**Title:** TRES  
**Name:** LUCIANI, BERNARD  
**Address:** 238 LITTLETON ROAD  
**City-St-Zip:** WESTFORD, MA 01886 US

**Title:** DIR  
**Name:** LUCIANI, BERNARD  
**Address:** 238 LITTLETON ROAD  
**City-St-Zip:** WESTFORD, MA 01886 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:** TIM WEBB

PRES

07/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date