

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032131

Entity Name: QUALEDIX, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8951 BONITA BEACH ROAD SE
SUITE 525-368
BONITA SPRINGS, FL 341354208

New Principal Place of Business:

10661 AIRPOT PULLING RD
SUITE 14
NAPLES, FL 34109

Current Mailing Address:

8951 BONITA BEACH ROAD SE
SUITE 525-368
BONITA SPRINGS, FL 341354208

New Mailing Address:

10661 AIRPOT PULLING RD
SUITE 14
NAPLES, FL 34109

FEI Number: 27-2368364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD & BUCKEL, PL
9132 STRADA PLACE, FOURTH FLOOR
NAPLES, FL 341082683 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: P
Name: LOTT, MARK
Address: 215 TOPANGA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: LICAUSI, MICHELE R
Address: 215 TOPANGA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: MARK LOTT

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date