

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083318

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADVANCED DIAGNOSTIC INCORPORATED

Current Principal Place of Business:

795 NW 42ND AVENUE
PLANTATION, FL 33317 US

New Principal Place of Business:

1314 EAST LAS OLAS BLVD
#64
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

795 NW 42ND AVENUE
PLANTATION, FL 33317 US

New Mailing Address:

1314 EAST LAS OLAS BLVD
#64
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-3670135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLLICOFFER, ANTHONY
795 NW 42ND AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ZOLLICOFFER, WENDY
795 NW 42ND AVENUE
PLANTATION, FL 33317 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: WENDY ZOLLICOFFER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: ZOLLICOFFER, WENDY
Address: 795 NW 42ND AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: S,D
Name: ZOLLICOFFER, ANTHONY
Address: 795 NW 42ND AVENUE
City-St-Zip: PLANTATION, FL 33317 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: ANTHONY ZOLLICOFFER

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date