

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031591

FILED
Apr 28, 2012
Secretary of State

Entity Name: GLOBAL MOBILE DIAGNOSTICS OF WESLEY CHAPEL, INC.

Current Principal Place of Business:

2304 CRESTOVER LANE
102
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

2304 CRESTOVER LANE
102
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

4107 WEST SPRUCE STREET
103
TAMPA, FL 33607 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITZE, RICHESON S
2304 CRESTOVER LANE
102
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

SPEIGLE AND ULTERRA
1840 SW 22ND STREET
MIAMI, FL 33145 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: NATALIA ULTERRA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRAIG, P M
Address: 4107 W SPRUCE STREET
City-St-Zip: TAMPA, FL 33607 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: PAULINE CRAIG

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date