

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032230

FILED
Mar 26, 2012
Secretary of State

Entity Name: ADVANCED DIAGNOSTIC SOLUTIONS INC.

Current Principal Place of Business:

15283 RESTER DRIVE
BROOKSVILLE, FL 34613

New Principal Place of Business:

15283 RESTER DRIVE
BROOKSVILLE, FL 346134321 US

Current Mailing Address:

15283 RESTER DRIVE
BROOKSVILLE, FL 34613

New Mailing Address:

15283 RESTER DRIVE
BROOKSVILLE, FL 346134321 US

FEI Number: 45-1333670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMACK, BRANDON M P
15283 RESTER DRIVE
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

WOMACK, BRANDON M P
15283 RESTER DRIVE
BROOKSVILLE, FL 346134321 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: BRANDON M WOMACK

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOMACK, BRANDON M
Address: 15283 RESTER DRIVE
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: CEO
Name: ARNOLD, JIM JR
Address: 5705 WEST SHORE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 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: BRANDON M WOMACK

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date