

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P29417

FILED
Apr 26, 2011
Secretary of State

Entity Name: NIPRO DIAGNOSTICS, INC.

Current Principal Place of Business:

2400 NW 55TH COURT
FT. LAUDERDALE, FL 333092676 US

New Principal Place of Business:

Current Mailing Address:

2400 NW 55TH COURT
FT. LAUDERDALE, FL 333092676 US

New Mailing Address:

FEI Number: 22-2594392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNER, SCOTT
500 CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309 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: CEO
Name: VERNER, SCOTT
Address: 2400 NW 55TH CT
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP
Name: SWANSON, JENNIFER
Address: 2400 NW 55TH CT
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR
Name: SOMEKAWA, TOMOHIRO
Address: 2400 NW 55TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SCOTT VERNER

CEOP

04/26/2011

Electronic Signature of Signing Officer or Director

Date